

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1338387-0

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UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2010

To: Cyber

Attn: Cyber Criminal Section
CCU-3
SSA [redacted]

b6
b7C

From: Louisville

Squad 6

Contact: [redacted]

Approved By: [redacted] MP

Drafted By: [redacted] :jfr RP

DR

Case ID #: 295B-LS-NEW 74440-1
188B-LS-A60045-K-1281

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Opening of [redacted]

b7E

Details: On August 16, 2010 [redacted] of Take-Two Interactive Software Incorporated (Take-Two) called the Louisville Division of the FBI. [redacted] said Take-Two had hired ICG Incorporated (ICG) to monitor the internet for ripped copies of Take-Two Interactive's video game Red Dead Redemption before the game's initial release.

b6
b7C

ICG observed a member of the web forum xbox360iso.com using the screen name [redacted], who made several posts documenting the steps he had taken to rip Red Dead Redemption.

b6
b7C

[redacted] also posted links for the forum members to download a copy of the ripped game and posted links to pictures as evidence it was from a real copy of the game. The pictures were located on photobucket.com. One of the pictures in [redacted] photobucket account showed a command prompt with the user name [redacted] > [redacted]. Furthermore, [redacted] offered to "mod" Xboxes for other forum members. ICG shipped an Xbox360 to [redacted] and it was returned modified. The address [redacted] used to receive the Xbox from ICG was [redacted]

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295B-LS-74440-1

UNCLASSIFIED

To: Cyber From: Louisville
Re: 295B-LS-NEW, 08/17/2010

ICG conducted a public records search for [redacted]
[redacted] in the state of Kentucky and the search resulted in:
[redacted]

SA [redacted] requests a [redacted] be opened on
the activity detailed in this communication.

b6
b7C
b7E

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To: Cyber From: Louisville
Re: 295B-LS-NEW, 08/17/2010

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, DC

Read and Clear

♦♦

UNCLASSIFIED

09/10/10
13:02:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:
ICG, INC
09/10/2010

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: [REDACTED] Date Entered
1B 1

- 1) XBOX 360 CONSOLE S/N 017728301208
- 2) XBOX 360 CONSOLE S/N 226903674305

Barcode: E4600357 Location: ECC H 09/10/2010

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

111-1000

222

1B 1

09/10/10
13:04:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:
ICG, INC
09/10/2010

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: [REDACTED] Date Entered
1B 2

- 1) WD MY BOOK (500 GB) HARD DRIVE S/N WCAV93798790
- 2) ONE VERBATIM DVD - "RED DEAD REDEMPTION" AND " [REDACTED]"
- 3) ONE WINDATA DVD - "FRONT LINES FUEL OF WAR"

Barcode: E4600358 Location: ECC H 09/10/2010

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FILE COPY

mf
(b)2

03/07/11
07:19:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [redacted] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7c

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 9

Date Entered

X-BOX (NO COVER) 405041755005 W/ ATTACHED IOMEGA EXTERNAL
HARD DRIVE S/N 54AK27G967 AND ATTACHED HARD DRIVE(?)
COVERED IN BLACK ELECTRICAL TAPE, # BB3230 / ABC1HY3H (#5)

Barcode: E4600848

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FILE COPY

mjt

03/07/11
07:14:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 8

Date Entered

COMPUTER TOWER (BLACK IN COLOR /NO SIDE PANEL)
NO MAKE / NO MODEL / NO SERIAL NUMBER

Barcode: E4600847

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

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03/07/11
07:12:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [redacted] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 7

Date Entered

- 1) XBOX 360, 303865362106 (#7)
- 2) XBOX (NO COVER), 028504281007
- 3) XBOX (NO COVER), 402210554905

Barcode: E4600845

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

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03/07/11
07:05:21

FD-192

ICMIPRO1
Page 1

Title and Character of Case:

INTERNET < [redacted] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 6

Date Entered

PSP SONY, S/N PP127515975-PSP1001 (#4)

Barcode: E4600844

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FILE COPY

03/07/11
07:03:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7c

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 5

Date Entered

APPLE IPHONE (16GB) MODEL A1241, FCC ID BCGA1241,
IC ID 579C-A1241 AND USB CABLE (DISPLAY IS CRACKED) (#12)

Barcode: E4600843

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

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03/07/11
07:07:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 4

Date Entered

- 1) WESTERN DIGITAL EXTERNAL HARD DRIVE S/N WMAVU1462852 (#2)
- 2) THREE (3) WESTERN DIGITAL HARD DRIVES (#6)
 - A) S/N WCARW1124497
 - B) S/N WCAV5F733135T
 - C) S/N WCAU47449163
- 3) THREE (3) HARD DRIVES (FROM #9)
 - A) SEAGATE S/N 5PW08PEY
 - B) WESTERN DIGITAL S/N WD-WXE706613118
 - C) HARD DRIVE WRAPPED IN BLACK ELECTRICAL TAPE
10Y09S 02844132
- 4) IBM DESKSTAR HARD DRIVE S/N JMFE9406 (#11)
- 5) SAMSUNG HARD DRIVE S/N S24QJDSZ600345 (FROM #7)

Barcode: E4600842

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FILE COPY

03/07/11
07:28:09

FD-192

ICMIPRO1
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2010

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 3

Date Entered

- 1) KODAK DIGITAL CAMERA, KCGGL63851817 / MISC RECEIPTS / SANDISK / PLAYSTATION CARDS / MISC RECEIPTS (#1)
- 2) MISC CIRCUITRY (#3)
- 3) FOUR XBOX GAMES DISCS / TWO "UNLOCK" DISCS (#8)
- 4) NOTEBOOK (#9)

Barcode: E4600841

Location: ECC

03/04/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FILE COPY

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2010

To: Louisville

From: Louisville
Squad 6
Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED] *mp*

Drafted By: [REDACTED] :jfr *fl*

Case ID #: 295B-LS-74440 (Pending) -2

Title: [REDACTED]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORAT
COMPUTER SOFTWARE MATTERS

Synopsis: Document receipt of evidence from ICG.

Details: On September 10, 2010 SA [REDACTED] received a FedEx package (tracking number 8728 9244 9164) from ICG. The shipment contained five pieces of evidence. The FedEx shipping label and list of documents provide by ICG have been submitted in a 1A.

1. Xbox 360 Console (017728301208)
2. Xbox 360 Console (226903674305)
3. Wester Digital My Book (500 gig) (WCAV93798790)
4. Verbatim DVD (PV9X07N5977325X3)
5. Windata DVD (K081016GYL470)

♦♦

Off

UNCLASSIFIED

295B-LS-74440-2

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted] *mf*

Drafted By: [redacted] :jfr *jk*

Case ID #: 295B-LS-74440 -3

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document open source, Department of Motor Vehicle, and NCIC search results.

Details: Open source and Department of Motor Vehicle searches on the subject [redacted] returned results of an address of [redacted] This address matches the address the individual using screen name [redacted] on xbox360iso.com, used to receive and ship modified xbox360s to ICG.

b6
b7C

Open source searches also list [redacted] [redacted] as residents at the address.

Copies of the open source search result, driver license photo, and NCIC results have been submitted in a 1A.

Name: [redacted]
Sex: [redacted]
DOB: [redacted]
Height: [redacted]
Eyes: [redacted]
SSN: [redacted]

DR

UNCLASSIFIED

295B-LS-74440-3

UNCLASSIFIED

To: Louisville From: Louisville
Re: 295B-LS-74440, 09/14/2010

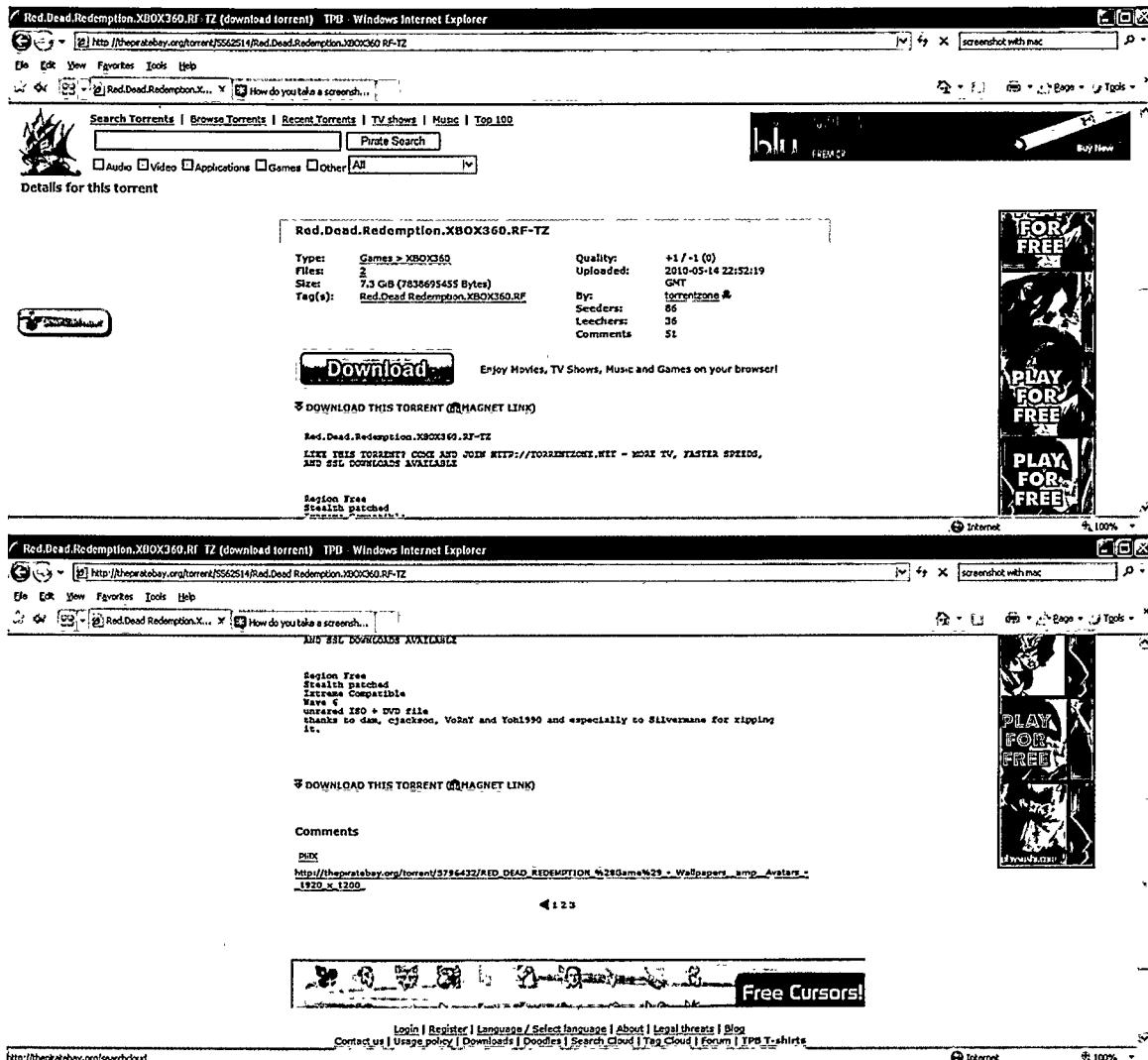
Note: NCIC results also showed no current outstanding
wants or warrants.

♦♦

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SEARCHED: Red Dead Redemption Rip in Google



Red.Dead.Redemption.XBOX360.RF-TZ (download torrent) TPD - Windows Internet Explorer

Details for this torrent

Red.Dead.Redemption.XBOX360.RF-TZ

Type: Games > XBOX360	Quality: +1 / -1 (0)
Files: 2	Uploaded: 2010-05-14 22:52:19
Size: 7.3 GB (783691455 Bytes)	By: torrentzone
Tag(s): Red.Dead.Redemption.XBOX360.RF	Seeders: 66
	Leechers: 36
	Comments: 51

Download Enjoy Movies, TV Shows, Music and Games on your browser!

DOWNLOAD THIS TORRENT (MAGNET LINK)

Red.Dead.Redemption.XBOX360.RF-TZ

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Region Free
Stealth patched
Extreme Compatible
Have a look at the unrated ISO + DVD file
thankz to dan, cjakson, Vozay and Yoh1990 and especially to Silvermane for zipping
it.

DOWNLOAD THIS TORRENT (MAGNET LINK)

Comments

PDN

http://thepiratebay.org/torrent/5796432/RED_DEAD_REDENTION_%25Game%25_Wallpapers_%25mp_Avatars_%2520_0_1200

Free Cursors!

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http://thepiratebay.org/searchcloud

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b6
b7c

295B-LS-7440-4

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

SEARCHED: Xbox360 Red Dead Redemption in Google

b6
b7C

Red Dead Redemption RF XBOX360 - Windows Internet Explorer

FILESHARINGTALK .COM

Home Forum What's New? NZBs Blog What Trackers Offer

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Need a Dedicated Server? 33 €

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If this is your first visit, be sure to check out the FAQ by clicking the link above. You may have to register before you can post: click the register link above to proceed. To start viewing messages, select the forum that you want to visit from the selection below.

These forums are no longer active. They are here for archive purposes.
The NZBs have been moved to a new NZB index.
Click here to view the NZB index.
Make sure that you update your bookmarks.

Results 1 to 10 of 15 Page 1 of 2 1 2 > Last

Thread: Red Dead Redemption RF XBOX360

Done

Red Dead Redemption RF XBOX360 - Windows Internet Explorer

FilesharingsTalk.com

Red Dead Redemption RF XBOX360

Results 1 to 10 of 15 Page 1 of 2 1 2 > Last

Thread: Red Dead Redemption RF XBOX360

Done

Red Dead Redemption RF XBOX360 - Windows Internet Explorer

FilesharingsTalk.com

Red Dead Redemption RF XBOX360

Results 1 to 10 of 15 Page 1 of 2 1 2 > Last

towerblocks 05-14-2010 07:08 PM

INFO

Red Dead Redemption

Done

Red Dead Redemption RF XBOX360 - Windows Internet Explorer

FilesharingsTalk.com

Red Dead Redemption RF XBOX360

Results 1 to 10 of 15 Page 1 of 2 1 2 > Last

NFO

Red Dead Redemption

Credits go to Silverman off xbox360iso.

Region Free.

SSV2. Retail Copy.

65mb0mb rare

No password.

Enjoy.

brought to you by salt.binaries.games.xbox360@TNet

Download NZB

Last edited by towerblocks; 05-14-2010 at 07:09 PM.

Limited Time Offer: Unlimited Plans from \$12.49/month!

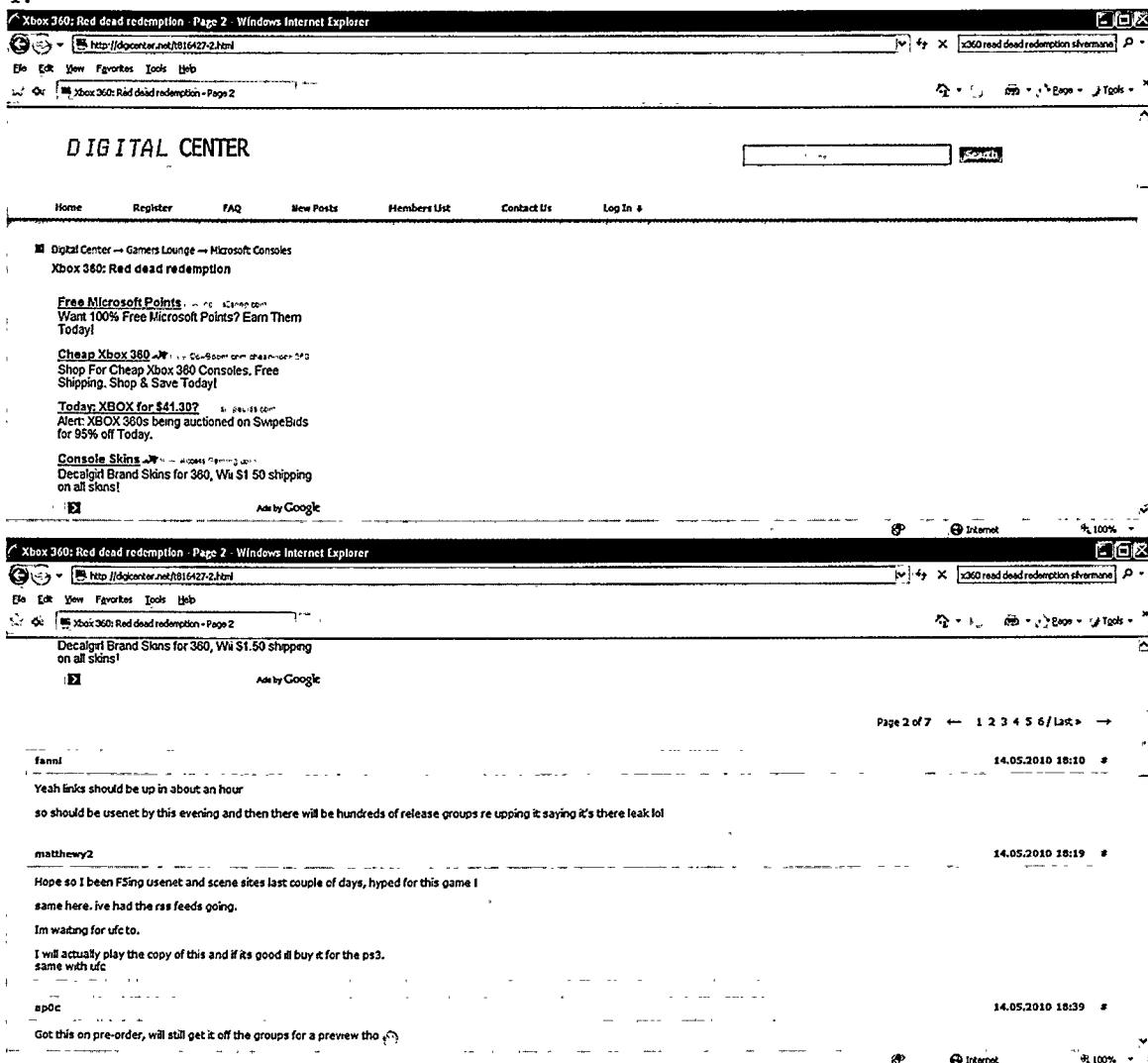
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

SEARCHED: xbox360iso & red dead redemption & [REDACTED] in Google

b6
b7c

1.



Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer
http://dgocenter.net/1816427-2.htm
File Edit View Favorites Tools Help
Xbox 360: Red dead redemption - Page 2

DIGITAL CENTER

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Digital Center → Gamers Lounge → Microsoft Consoles
Xbox 360: Red dead redemption

Free Microsoft Points
Want 100% Free Microsoft Points? Earn Them Today!

Cheap Xbox 360
Shop For Cheap Xbox 360 Consoles. Free Shipping. Shop & Save Today!

Today: XBOX for \$41.30!
Alert: XBOX 360s being auctioned on SweepBids for 95% off Today.

Console Skins
Decalgirl Grand Skins for 360, W/ \$1.50 shipping on all skins!

Ad by Google

Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer
http://dgocenter.net/1816427-2.htm
File Edit View Favorites Tools Help
Xbox 360: Red dead redemption - Page 2

Decalgirl Grand Skins for 360, W/ \$1.50 shipping on all skins!

Ad by Google

Page 2 of 7 ← 1 2 3 4 5 6 / Last →
14.05.2010 18:10

fann1
Yeah links should be up in about an hour
so should be usenet by this evening and then there will be hundreds of release groups re upping it saying it's there leak lol

matthewy2
Hope so I been F5ing usenet and scene sites last couple of days, hyped for this game I same here. ive had the rss feeds going.
Im waiting for ufc to.
I will actually play the copy of this and if its good ill buy it for the ps3.
same with ufc

sp0c
Got this on pre-order, will still get it off the groups for a preview tho ☺

14.05.2010 18:19
14.05.2010 18:39

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Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer

File Edit View Favorites Tools Help

Xbox 360: Red dead redemption - Page 2

Appearing on newsgroups now as "silvrd" ☺

snoz 14.05.2010 20:21 *

The MU links been up a while on that site, and seems someone is uploading it now to a.b.g.xbox360
Search for Red_Dead_Redemption_USA_XB360ISO They are 1gb rars btw, same way that guy @ xb360iso uploaded them to MU as. Once I got I will confirm if it works or not.
Edr
All 1gb-ish rars are up now.
ie : [a.b.g.xbox360@EFNet]-{ Red.Dead.Redemption.READINFO.RF.XBOX360 }-[5/7] - "silvrd part5.rar" yEnc

OK if you're impatient go ahead and get this.
This is the original 7 links thanks to silverman at xbox360iso
who spent 14 hours uploading to MU so thanks a lot to him for that.
The password to extract is: xbox360iso.com
Pars will not be posted until later. So 1 part missing on a shitty
provider = download 1gb again.
Or wait an hour and I will repack into 100mb rars with pars which and
no password is which a lot easier but you will have to wait an hour roughly.
I will still post pars for this but not until the other one is done.
this is REGION FREE.
ssv2 - retail copy
enjoy
brought to you by @alt.binaries.games.xbox360

Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer

File Edit View Favorites Tools Help

Xbox 360: Red dead redemption - Page 2

enjoy
brought to you by @alt.binaries.games.xbox360

llscuro 14.05.2010 20:52 *

Grabbing it now ☺

snoz 14.05.2010 20:54 *

Same here, just sucks my mate is coming over tonight for a curry and some beers, omfg why not tomorrow! Too late to cancel now he has to drive 50 miles.

prezzy 14.05.2010 21:16 *

well been looking forward to this one - burning now ☺

fanni 14.05.2010 21:27 *

Just sticking on a usb hdd to give it a go
Just need to work out how to get rid of the wife and kids for the evening/weekend ☺

prezzy 14.05.2010 21:49 *

this works fine ☺

Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer

File Edit View Favorites Tools Help

Xbox 360: Red dead redemption - Page 2

fe_man2000 15.05.2010 01:31 *

oh god I am enjoying this game - really nice graphics - open world - I can't stop doing fist full of dollars type noises when I am playing.

matthewy2 15.05.2010 01:33 *

just read playing this game has already caused bans, so if u don't want to get banned stay away

Ompporn 15.05.2010 02:25 *

Does this require 9199?

Edit : No it doesn't..

dannyboy 15.05.2010 12:14 *

Had a quick go last night and loved it, definite buy for me next week! The atmosphere is spot on and everything just feels right, although the horses took a bit of getting used to. Very GTA like though with the letters and icons on the map etc. Looking forward to multiplayer next week ☺

sp0c 15.05.2010 15:02 *

The only time I have died on this is where I was taken cover against a wall and it threw me about 2ft front in the air and mashed me! I like the game but it seems buggy as fuck. I hope its not a retail

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

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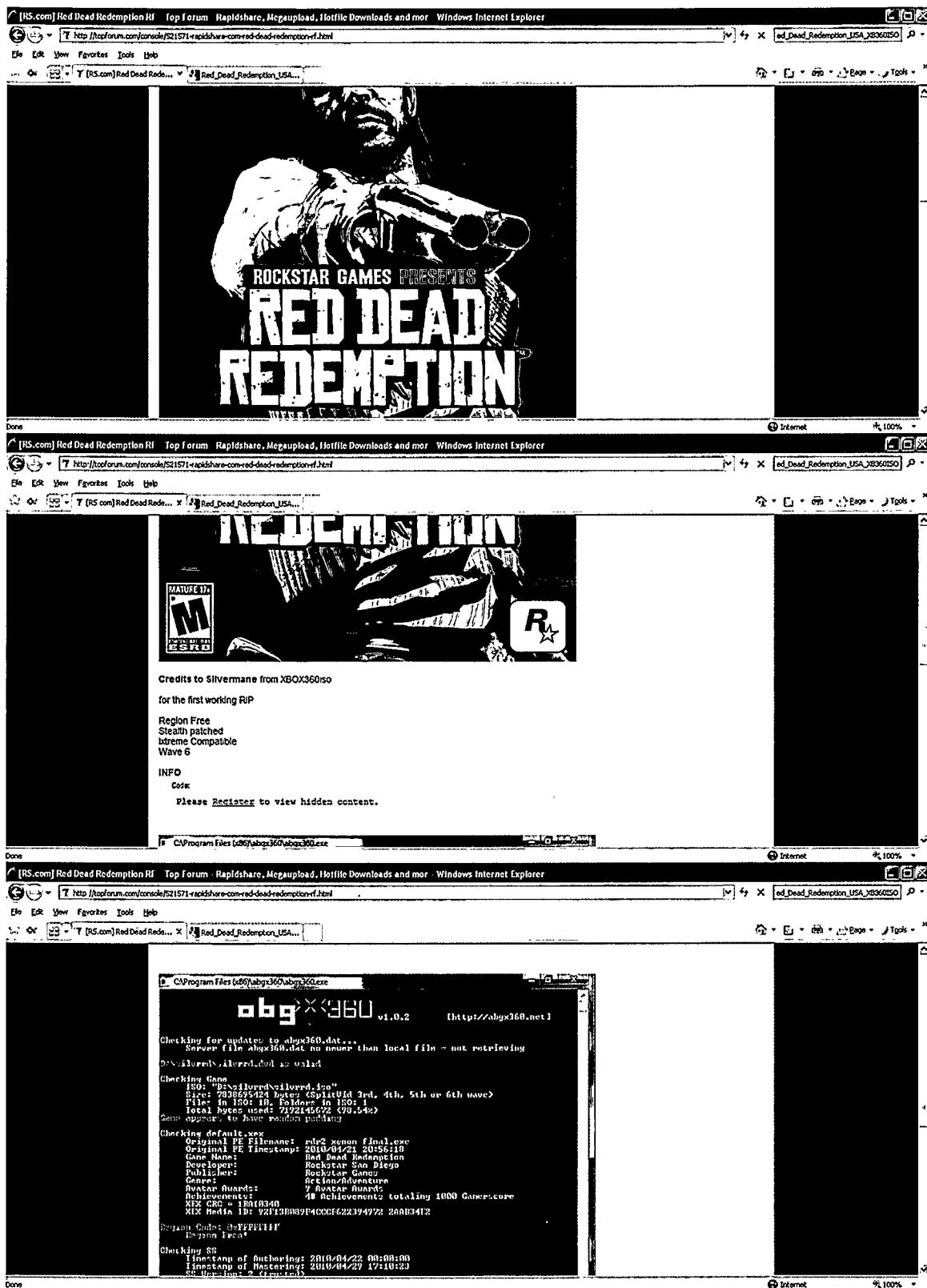
Xbox 360: Red dead redemption - Page 2 - Windows Internet Explorer
File Edit View Favorites Tools Help
Xbox 360: Red dead redemption - Page 2
The only time I have died on this is where I was taking cover against a wall and it ported me about 200foot in the air and cratered me! Like the game but it seems buggy as fuck, I hope its not a retail?
fann1 15.05.2010 15:05
Yep that rip is from a retail US disc
Page 2 of 7 ← 1 2 3 4 5 6 / Last →
Similar Threads
• Red Dead Redemption PS3 & Xbox under £27 quid!
• PS3 - Red Dead Redemption
• PS3: Red Dead Redemption
• RED DEAD REDEMPTION PRE-ORDER TREATS
• My XBOX is dead!!??!!
All times are GMT -4. The time now is 09 -1.
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2.

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[RS.com] Red Dead Redemption RF
[RS.com] Red Dead Redemption RF
hagemon ● VP
Join Date: Feb 2009
Posts: 58,685
Thanks: 0
Thanked 2,278 Times in 1,569 Posts
XBOX LIVE
MSN

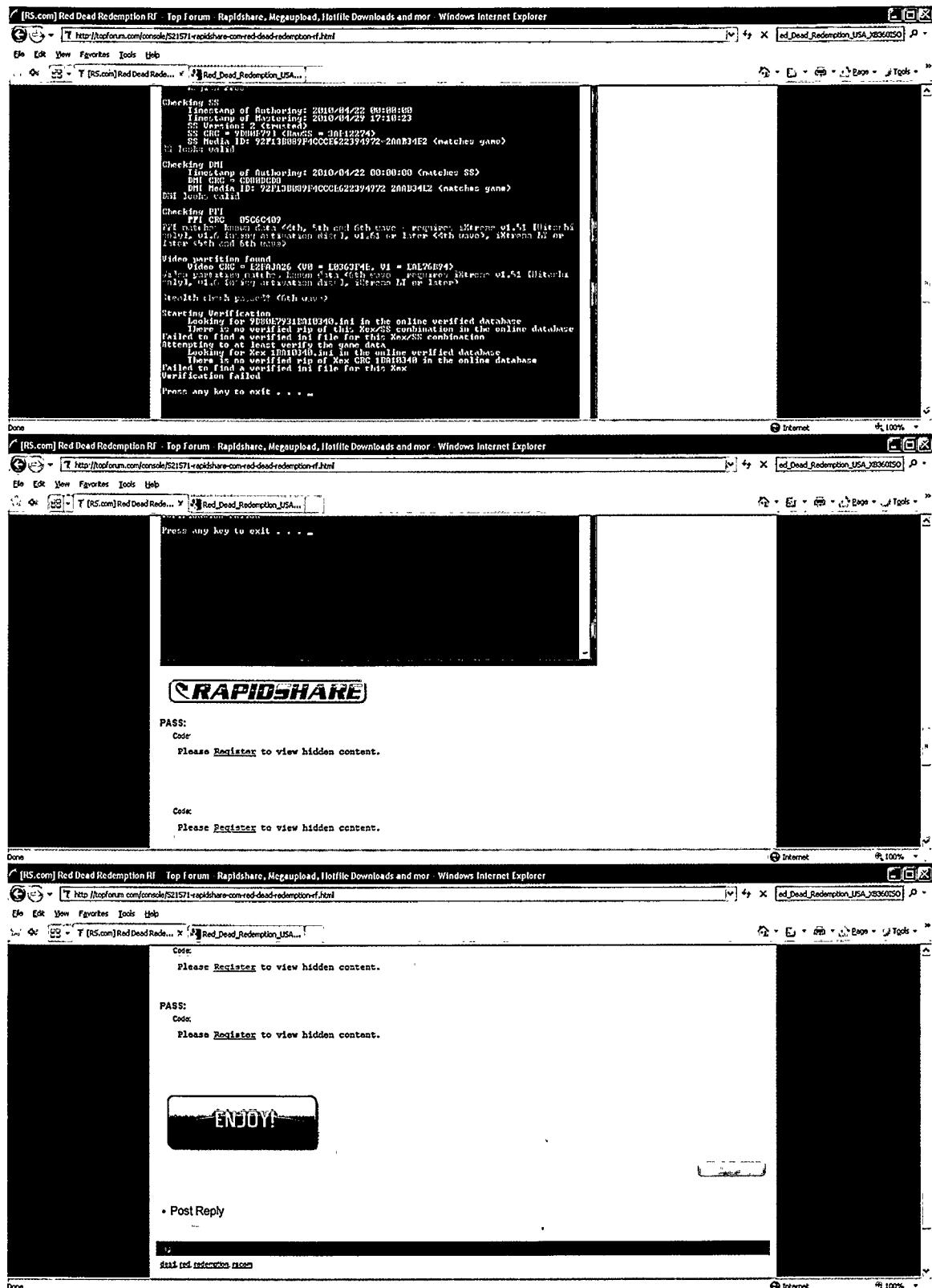
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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



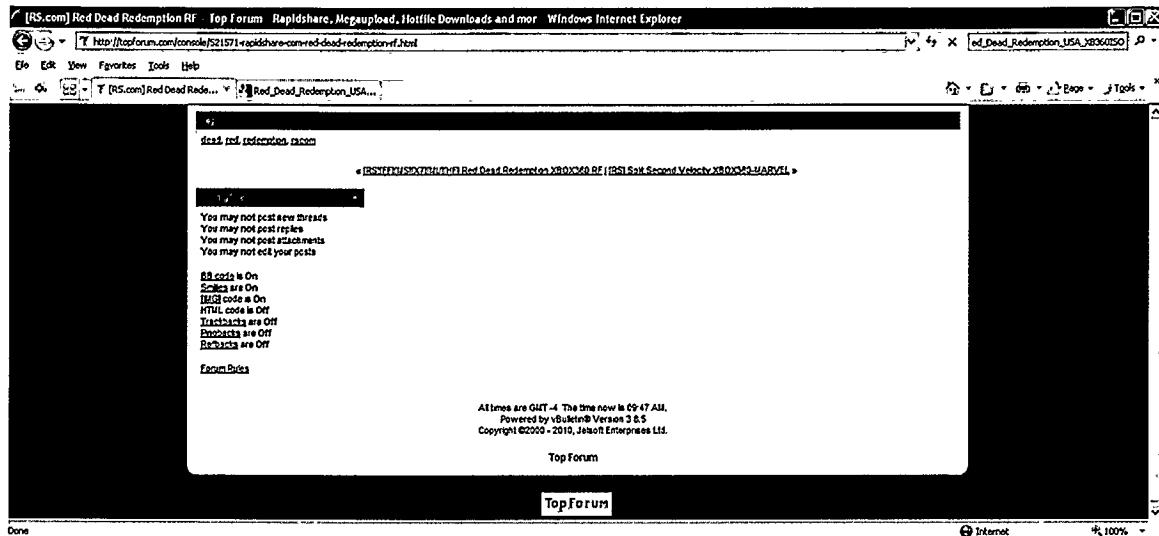
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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



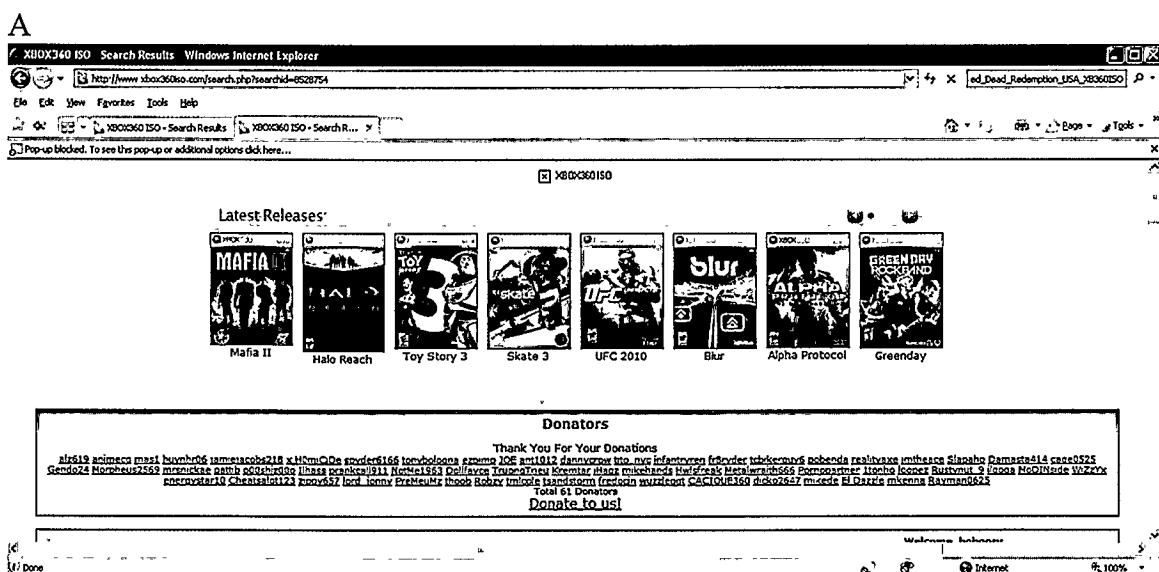
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



1. Logged into xbox360iso.com and created account to search posts.
2. Executed quick search on [REDACTED] and received hits on [REDACTED] in xboxiso.com
3. Executed advanced search on exact name match for [REDACTED] in xboxiso.com
4. Received

b6
b7c



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

XBOX360 ISO Search Results Windows Internet Explorer

http://www.xbox360iso.com/search.php?searchid=6528754

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B

A screenshot of a Microsoft Internet Explorer browser window. The title bar says 'XBOX360 ISO - View Profile: Silvermane - Windows Internet Explorer'. The address bar shows the URL 'http://www.xbox360iso.com/member.php?u=10794'. The page content includes a 'Latest Releases' section with thumbnails for 'Mafia II', 'Halo Reach', 'Toy Story 3', 'Skate 3', 'UFC 2010', 'Blur', 'Alpha Protocol', and 'Green Day: Rock Band'. Below this is a 'Donators' section with a list of names and a 'Donate to us!' button. The status bar at the bottom right shows 'Welcome, bobingo. You last visited 32 Minutes Ago at 10:07 AM' and 'Internet 100%'. The page has a white background with black text and some color in the game thumbnails.

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Silvrmane Senior Member 360ISO Enthusiast

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30th May 2010

hey slvr - just saying tx for RDR played at my buddy's house for hours! i ended up buying this game for my system when it came out.

View Conversation Report

16th May 2010

I was so incredibly happy when i saw this post and downloaded it right away but links were taken down when i was downloading part 7 only 200mb and it went offline. you could plz upload them again. everyone including me would be very grateful.

View Conversation Report

15th May 2010

Hey Silvrmane, can you please reupload Red Dead Redemption 1 gb parts,links are down @ <http://www.xbox360iso.com/showthread.php?t=22749>

View Conversation Report

14th May 2010

Thanks for the game, starting to burn it now. Won't get to play it til later today or tomorrow, but had to say thanks anyway ☺

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imies 14th May 2010

Thanks for the game, starting to burn it now. Won't get to play it til later today or tomorrow, but had to say thanks anyway ☺

View Conversation Report

GG 14th May 2010

Thx! Have you rapidshare links? Red dead is out so i cant ever more spam. Can you unban me points?

View Conversation Report

GaelicWarford 14th May 2010

Just wanted to say thank you Silvrmane. Props mate, props ;)

View Conversation Report

Bed Dead Redemption Freak 14th May 2010

Hey man is there any chance we can get an update? Also thanks for doing what you're doing.

View Conversation Report

rabidkitty4 14th May 2010

Thanks for all your hard work. Staying up all night just for the community. Thanks.

View Conversation Report

Shafiq2k10 14th May 2010

hey m8 can you keep us updated please

View Conversation Report

junkheid 14th May 2010

Hey.

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junkheid 14th May 2010

Hey.

It's there somewhere to RDR links? I been so happy if I get this game, have been waiting desperately.

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C.

XBOX360 ISO - View Profile: Silvrmame - Windows Internet Explorer

Silvrmame Senior Member 360ISO Enthusiast

Send Message User Lists Last Activity: 13 Hours Ago

About Silvrmame

Biography
Im always awake, God I hate insomnia

Location
Northern Kentucky

Interests
any type of electronic entertainment

Occupation
Electronics Repair Technician

Signature

Silvrmame

Mini Statistics

Join Date
12th January 2009

Total Posts
272

Friends

Showing 6 of 6 Friend(s)

tcbikerauv6 Dreamcatcher m0dmouse

lonichd TheElderivGif kvbox

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Silvrmame Senior Member

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logichd Junior Member

m0dm0use Senior Member

Mini Statistics

Join Date 12th January 2009

Total Posts 272

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Showing 6 of 6 Friend(s)

tcbkerque6 **Dreamcatcher** **m0dm0use**

Ionichd **TheElderlyGit** **kyboy**

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m0dm0use Senior Member

tcbkerque6 Arcade Moderator

TheElderlyGit Member

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E.

#post1541444 - Windows Internet Explorer

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11th June 2010 #16

Silvrmane Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: 360 freeze after RROD fix

Quote:

Originally Posted by **msickler4**

I am sorry, but you are COMPLETELY wrong! A heat gun at 500 degrees is just barely enough to start to liquify the solder. There is NO way that it burns off the solder.

I have fixed over 50 360's by using my tutorial, which involves a heatgun.

Know your stuff before you post false information!

I agree a heat gun is the best way to fix a 360 for somone who can't afford a BGA reflow station.

Freezing and colorful blocks means the gpu probably has cold solder joints. The main reason it worked when you tightened the heat sinks really hard is because there was probably a broken solder joint and the tightening simply bridged the connection.

I run my heat gun at 750 degrees for 3 minutes to get full liquidity and have a 98.9% success rate the other 1.1 percent are usually the 0022 errors.

the oven fix is a bad idea unless you have the timing right or else you'll blow caps and the your really screwed.

yes you can burn the solder but you can't burn it off lol cold solder is caused by tons of heating and cooling, at which point solder loses its metallic bonding properties which makes it no longer adhere to the copper pads on the gpu and cpu especially with lead free solder.

but the best method of re-flowing by far is infrared heating but not a lot of people can afford the 3000 dollar price tag for the proper unit

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its metallic bonding properties which makes it no longer adhere to the copper pads on the gpu and cpu especially with lead free solder. but the best method of re-flowing by far is infrared heating but not a lot of people can afford the 3000 dollar price tag for the proper unit and please quit telling people to put it in the oven that is for people that have done it before everybodys oven is different what may work for one person may not work for another and in my opinion it is a last resort. and always always add a 12 volt fan mod on fixed xboxes if you don't it'll red ring again within a couple weeks if not sooner



11th June 2010 #12

WWFChampion

Banned - get out!!!
360ISO Legend

Join Date: Feb 2010
Location: Wisconsin
Posts: 1,339
Rep Power: 0

Re: 360 freeze after RROD fix

Quote:
Originally Posted by Minan
i fix about 6 360 s a day and have been for the last 3 years mate!

--Rep

Done

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F.

#post1491062 - Windows Internet Explorer

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16th May 2010 #1

 **Silvermane** Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14



Silvermane's Red dead post

if you are trying to download my links they are all down sorry guys i will try and get them up and running again in the mean time cores links are interchangeable with mine so please download his thanks guys for all the rep and kind words

and everybody will be seeing more leaks by me in the future but because of my upload speed it takes a full day to upload 1 game until i find a more efficient way of uploading

16th May 2010 #2

 **EnViiDisnuCCa** Senior Member 360ISO Legend

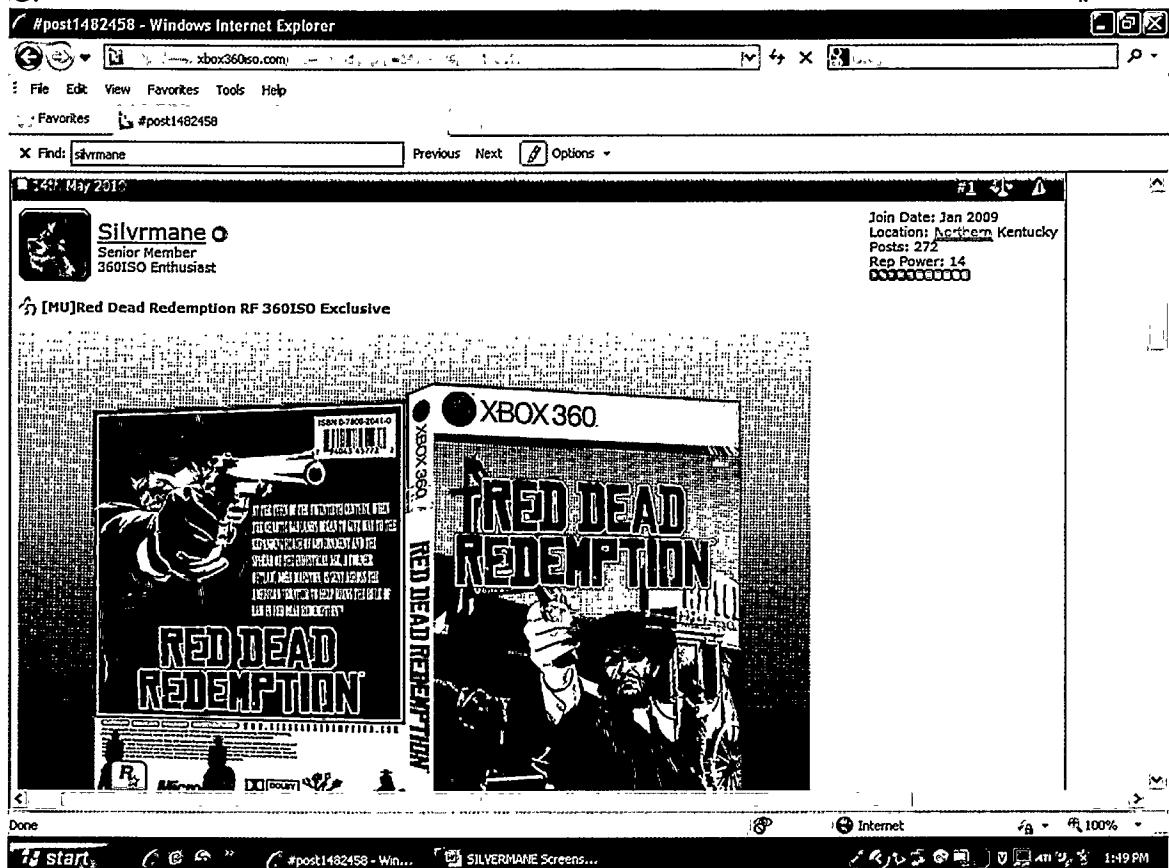
Join Date: Mar 2009 Location: Bronx, New York Posts: 1,195 Rep Power: 11

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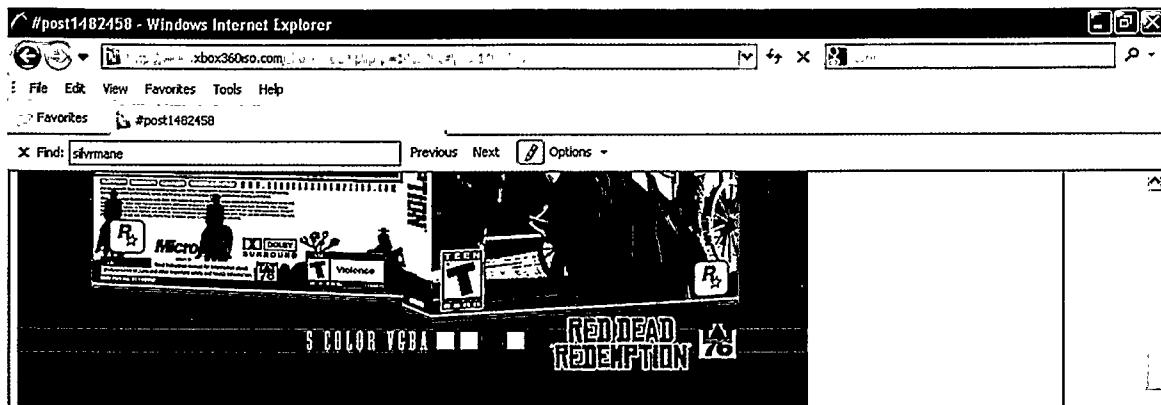
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G.



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enjoy guys and thanks nightmare musti and core for hanging in there all night and a shout out to logic hd i couldnt have done this without u

Quote:

password xbox360iso.com



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H.

#post1476505 - Windows Internet Explorer

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Find: silvrmane Previous Next Options

13th May 2010 #424

 **Silvrmane** Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: Red Dead Redemption Coming Early?
it takes me exactly 23 minutes to rip a game why dont one of you guys offer to do remote assistance with him and help him IF he has it i would but i dont want to join that garbage thats on their



13th May 2010 #425

homedepotfan Senior Member 360ISO Legend

Join Date: Sep 2008
Location: USofdaA
Posts: 1,166
Rep Power: 7

Re: Red Dead Redemption Coming Early?
At this point going through all the trouble to fake like you are upping game would be stupid because it will really be out by Friday.
Hopefully other people have the same common sense...

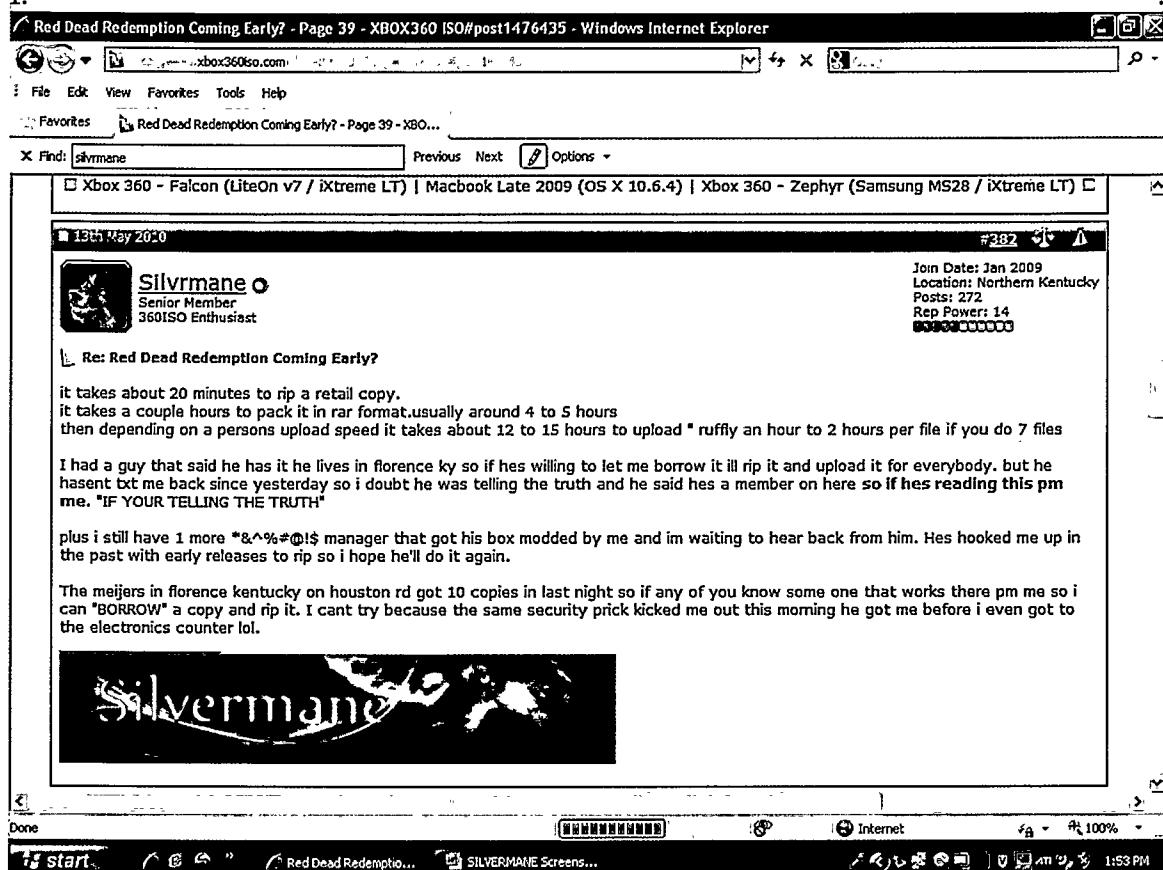
HITACHI 079 Flashed and self-taught! How bout them BUCKEYES!

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#post1476505 - Win... SILVERMANE Screens...

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I.



J.

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red dead console ban? - Page 2 - XBOX360 ISO - Windows Internet Explorer

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Favorites red dead console ban? - Page 2 - XBOX360 ISO

Find: silvermane Previous Next Options

I'm not negative, are "realistic".
knowing that the game comes out in stores next week I think we'll find it here on the site on Monday.

11th May 2010 #15

Silvermane Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: red dead console ban?
I tried getting it and the same ***** that stopped me from getting Alan Wake early also stopped me on this release. Plus i am officially 86ed from meijers for 1 year "sorry guys i tried my best"

Silvermane

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K.

#post1468404 - Windows Internet Explorer

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Find: silvrmame Previous Next Options

11th May 2010 #18

 **Silvrmame** Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: red dead console ban?

i got 86ed because they said i keep trying to get games early which is a 50,000 dollar fine and they know that half their employees arent game savvy and don't know release dates. I didnt get arrested and i didnt have to fill out any 86 forms so ima try again after 8pm. Ive still got 2 chances cause i know 2 gamestop managers that are modding buddies of mine im just waiting to hear back from them to see if they have balls enough to grab a copy to let me borrow for an hour so i can rip it and give it back. They wouldnt do it with alan wake so i doubt theyll do it with rdr but ive got my fingers crossed



11th May 2010 #19

 **segobi** Senior Member 360ISO Enthusiast

Join Date: Apr 2008
Posts: 192
Rep Power: 5

Re: red dead console ban?

Quote:

Done

start Internet 100% 2:08 PM

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L.

Red Dead Redemption Hurry the F up Vol. 2 - Page 16 - XBOX360 ISO#post1466555 - Windows Internet Explorer

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Favorites Red Dead Redemption Hurry the F up Vol. 2 - Page 16...

Find: silvrmame Previous Next Options

10th May 2010 #158

Silvrmame Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: Red Dead Redemption Hurry the F up Vol. 2

The meijers near me in Florence KY is getting a shipment in tonight so ill try my luck around 2am eastern time. The guy said their getting 10 copies so ill try. If I get it ill take me a while to rip pack and upload it so ill prolly be ready around 5 tomorrow and that's even if they'll let me buy it



10th May 2010 #159

Archienj7 Senior Member 360ISO Enthusiast

Join Date: May 2010
Posts: 157
Rep Power: 1

Re: Red Dead Redemption Hurry the F up Vol. 2

Quote:

Originally Posted by **Canon624**
not everyone who has an xbox has a flashed one to rip games.

start Red Dead Redempt... SILVERMANE Screens... Internet 100% 2:10 PM

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M.

#post1443163 - Windows Internet Explorer

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Favorites #post1443163

Find: silvrmne Previous Next Options

3rd May 2010 #30

Silvrmne Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: Alan Wake' (X360) Street Date Broken in North America

im goin back around shift change "2am" eastern time and trying again but all the other meijers around me are about 4 hours away i was just letting everybody know incase somone else wanted to try.



Page 3 of 4 < 1 2 3 4 > 

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Forum Jump

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N.

Alan Wake' (X360) Street Date Broken in North America - XBOX360 ISO#post1442243 - Windows Internet Explorer

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Favorites Alan Wake' (X360) Street Date Broken in North America...

Find: silvrmne Previous Next Options

3rd May 2010

Silvrmne Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: Alan Wake' (X360) Street Date Broken in North America

the meijers near me have them too i made it to the check out, got ready to buy it and another clerk walked by and saw me paying for it. He told the check out lady that it wasnt due out for another 2 weeks and she refunded my money and said she was sorry. DAMN IT!!!!!!!!!!!!!! I SHOULD'VE RAN LOL



3rd May 2010

REMAKEOFMYSELF Senior Member 360ISO Legend

Join Date: Jun 2009
Location: Boston, MA
Posts: 1,365
Rep Power: 8

Re: Alan Wake' (X360) Street Date Broken in North America

Nice!

(3 items remaining) Downloading picture <http://weather.gov/weather/images/fdcicons/skc.jpg...>

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O.

#post1260260 - Windows Internet Explorer

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Find: silvrmame Previous Next Options

3rd March 2010

 **Silvrmame** Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: Modding Fall

No offense but why don't you try modding more than just one drive before you start trying to pass yourself off as a modder and charge people for it. I don't know if i speak for just myself but we all learned from reading tutorials , youtube and just plain trial and error.

Just a word of advice"You might want to put 400\$ bucks in the bank to buy your first customer a new xbox"

All the tutorials are self explanatory, step for step and have pretty little pictures. Its one thing to ask for help its another for us to give you all the answers and the easy way out so you can make a quick buck.

Secondly next time you ask you might want to leave the whole i got customers lined up bit out "Because you'll be lucky to get help with that comment"

3rd if you can't understand the information thats out there then you don't need to mod it's as simple as that!!!!!!!!!!!!!!



3rd March 2010

 **Hardnard**

Join Date: Sep 2008

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Done

start C: #post1260260 - Win... SILVERMANE Screens...

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P.

#post1043652 - Windows Internet Explorer

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Favorites #post1043652

Find: silvrmane Previous Next Options

17th December 2009 #4

Silvrmane Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: Need to Make more money...

if you live in an apartment complex put up flyers in each buildings front door and sell dvds for 5 bucks a pop. I personally make around 2900\$ every time a new movie comes out. My biggest sellers are full box sets of the entire Disney, Pixar and dreamworks collections. I think I've made about 5 grand in the last 2 weeks because of christmas. I buy my dvd's by the case i pay about 150 bucks for a case of 1500 {Caution!!!! this is however a little unethical... ☺} believe it or not half the city's police are some of my best customers and ive been doin this since vhs tapes.



17th December 2009 #5

mav91890 Senior Member 360ISO Hero Member

Join Date: Aug 2009 Posts: 497 Rep Power: 2

Re: Need to Make more money...

yeah lol i think ill start doing that with friends and crap but posting and advertising that is a little dangerous at least until you have a good base of customers. I was notified by microsoft investigators to stop on craigslist with mods and games lol. I could keep this low key

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Q.

#post988985 - Windows Internet Explorer

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Find: silvrmame Previous Next Options

27th November 2009

 **Silvrmame** Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14


Re: Court ruling forces Mininova to end illegal torrents

We'll do what we always do we'll "ADAPT" as long as the internet is alive there will always be brilliant people out there looking for loop holes and exploits. The internet isn't just a place to share files its a connection to the outside world and a connection to share minds . It costs them millions of dollars in man power alone, they have to stay within the legal perimeters of what the government and our civil rights allow. We however have no jurisdiction or rules we create our own. We have guidelines but no true rules and as long as a personal computer is affordable and internet accessible we will always win. For we are many we have an unlimited cheap resource at our fingertips and all the knowledge we could ever need at the click of a mouse. Let them put up road blocks and scare us I say bring it on because they'll never be able to stop all of us



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27th November 2009

 **Nokia179** Senior Member 360ISO Legend

Join Date: Jun 2008
Location: Behind U Looking @ U Wit My Scope
Posts: 1,089
Rep Power: 10


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R.

#post915179 - Windows Internet Explorer

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9th November 2009 #1811

 **Silvrmne** Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: People who have spent lots of money on DLC etc, not getting banned as much ?

Ive got all and yes i mean all the arcades i buy 5 yrs worth of live each time when 360 came out i had 2 years worth of gold membership that transferred over. Plus tons of add ons so i dont know its highly possible i haven't been hit by the ban hammer "YET" But then again i have 13 consoles registered on the xbox site although my modded console is not registered



Quote Mark as Fav Report

9th November 2009 #1812

 **DrunkenSquirrel** Senior Member 360ISO Legend

Join Date: Aug 2007 Location: Scotland, UK Posts: 1,438 Rep Power: 9

Re: People who have spent lots of money on DLC etc, not getting banned as much ?

tell me something, how old is the console which people have had bans on? maybe something to do with the new hardware itself and not the drive fw etc.

start Internet 100% 2:49 PM

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

S.

#post851903 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites #post851903

Find: silvrmame Previous Next Options

30th October 2009 #290

 **Silvrmame** Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: (MU) Borderlands Region Free

just to let everybody know i have been playing the burnt copy of this all week and still no ban i sold the retail back. so i dont think its my copy but if you need some one to blame go ahead and blame this game i guess. Dont blame the fact that your console has been modded for god knows how long, and how many wave 4 games that you have played using the activate disc.also i never update my console without a retail game in the drive. by the way terminator thanks for the backup.



Post Reply Page 29 of 30 < First < 19 27 28 29 30 > Edit Tags

Tags None

Quick Reply

Message:

Done

start #post851903 - Wind... SILVERMANE Screens... 3:01 PM

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

T.

#post805969 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites #post805969

Find: silvrmame Previous Next Options

20th October 2009 #271

Silvrmame Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: (NU) Borderlands Region Free

Ive said it once and ill say it again this is not a nuked copy it is a full retail rip and i have added a pic of the box and book to prove it. terminator quit spamming my thread saying that my upload isn't legit or a nuked copy



Reply Thread Back to Top

20th October 2009 #272

pudink Uploader Ivi - II 360ISO Hero Member

Join Date: Aug 2008
Posts: 467
Rep Power: 6

Re: (NU) Borderlands Region Free

can someone lend me their megaupload so I can upload it on netload too when i download this!please pm me if you can,you can be sure i will play fair

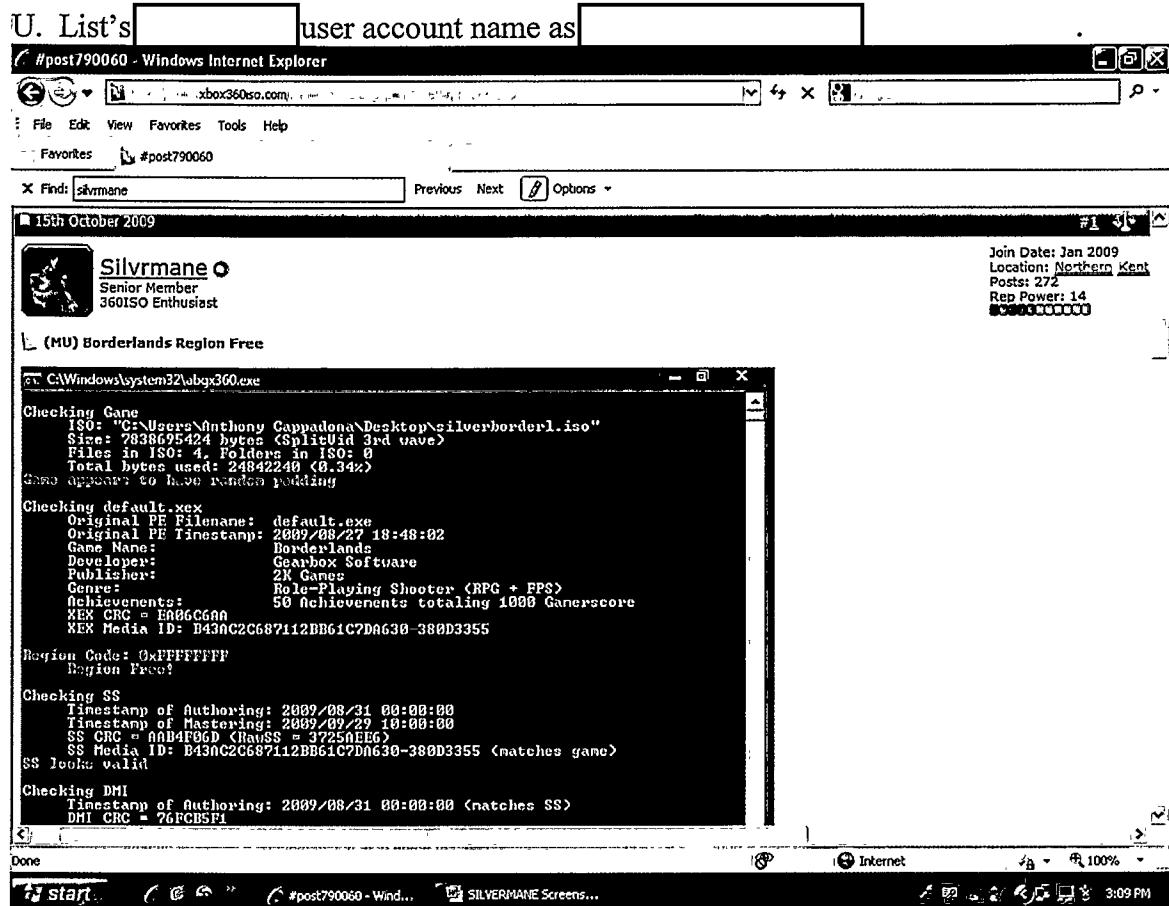
Dont Forget To say thanks and Leave Rep if You can
Check out my megathread here

Done

start Internet 3:05 PM

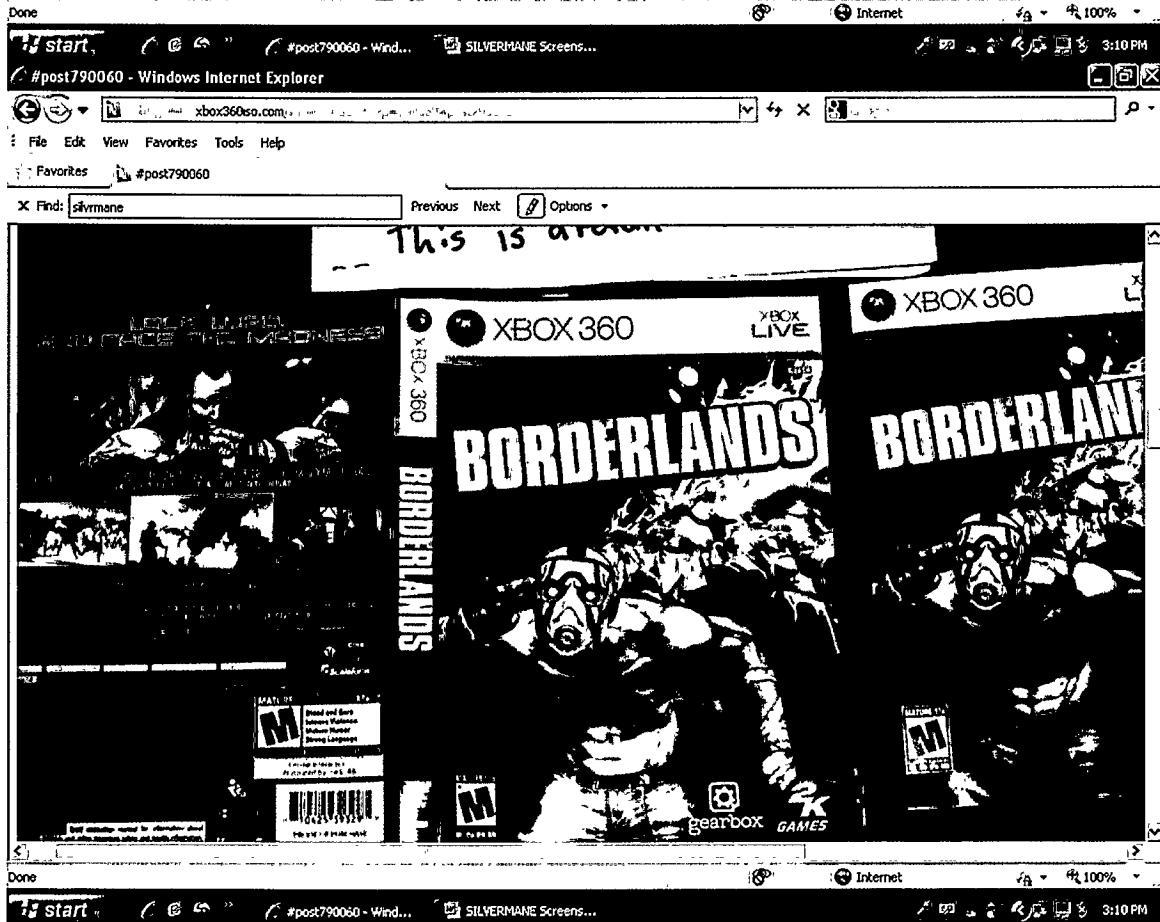
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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

V.

#post607213 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites #post607213

Find: silvrmame Previous Next Options

20th August 2009 #13 ▲

 **Silvrmame** Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: how much money have u invested in ur xbox 360?

13 xboxes - 2600 dollars - 7 rrod - 3 e61 error - 2 e71 error - 1 untimly death by wife and a 10 lb sledge
4 controllers- 200 dollars
96 retail games- 5700 dollars
7 replacement benq drives-280 dollars
50 cents on an extra sata cable/i already had a killer computer

A hacked Xbox and the 360iso website "PRICELESS"



Last edited by Silvrmame; 20th August 2009 at 07:10 AM.

Details Print Reply

20th August 2009 #14 ▲

 **illmatic174** Senior Member 360ISO Enthusiast

Join Date: Jul 2009 Location: Bronx, NY !!! Posts: 351 Rep Power: 3

Done

start Internet 3:51 PM

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

W.

[<>Graphics Shop <>][SCARYFACE - LOGIE - WEREZ - BASH] - Page 12 - XBOX360 ISO#post546209 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites ip:63.245.229.114 - Free online network utilities - <>Graphics Shop <> ...

25th July 2009 #114

 **Silvermane** Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14

Re: [<>Graphics Shop <>][SCARYFACE - LOGIE - WEREZ - BASH]

I Need an awsome Banner for my respect is everything 360 clan forums can some one please help. It needs to have a shield and skull in the middle with two crossed guns and a skull and the rest i dont really care about just as long as it looks friggin bad *** the color scheme we use is red and black. Im willing to compensate the sweater it looks the more ill pay and yes with real money!!!! Plus if it could be an animated banner that would be even sweater... our main games are cod4, cod5, chrome hounds, phantasy star, cod5 zombies, basically any first person shooter

Also i'm looking to get an animated mural our clan leader and creator passed away a couple months ago and we as a clan really want to commemorate his memory. Our idea for the mural was to have a ghost image of him on the ww2 memorial wall with his name etched in it and a large group of at the bottom solders holdin flickering candles in the air

P.s. Our moto is "Respect!!!! You Give It !!! You Get It !!!"
PM me with a price and a sample



Last edited by Silvermane; 25th July 2009 at 09:57 PM.

26th July 2009 #115

 **WEREZ**

Join Date: Mar 2007

Waiting for http://ad.yieldmanager.com/st?anumber=316&anprice=8&ad_type=frame&ad_size=12

start Internet 100% 9:19 AM

<> Graphics Shop <> SILVERMANE Screens...

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

X.

#post497707 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites ip:63.245.229.114 - Bing Free online network utilities ... #post497707

www.xbox360iso.com/showthread.php?p=1749472
Find me on Quakenet #XBOX360DLC

3rd July 2009 #28 Sl A

Silvrmane Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: Infernal MS RF Please upload

for those of you requesting this i actually finally found a copy at gamestop ill have it up for MU user later on tonight or tomorrow so please be patient. and MS users will have to be later on.



3rd July 2009

Uzi Senior Member 360ISO Legend

Re: Infernal MS RF Please upload

Waiting for http://ed.yieldmanager.com/st?ad_type=iframe&ad_size=728x90§ion=1374374...

start Internet 100% 9:26 AM

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Y.

#post337121 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites ip:63.245.229.114 - Bing Free online network utilities -... #post337121

21st April 2009

 **Silvermane**  Senior Member 360ISO Enthusiast

Join Date: Jan 2009
Location: Northern Kentucky
Posts: 272
Rep Power: 14


Re: For people have have started thier own Modding Services

try fliers at coldges and big apartment complexes thats what i did and i do about 10 a day

Quote Reply

21st April 2009

 **Ghettoman**  Member Starting to post!

Join Date: Mar 2009
Posts: 37
Rep Power: 3


Re: For people have have started thier own Modding Services

Most of my friends are either too broke to even let me mod thiers, or they are afraid. I was going to try some fliers that only speak of getting games for 15 or 20 bucks instead of 50 or 60, then the people interested that called i would tell them what i needed to do. yeah, i was going to do that at a college, but i just wasn't sure, Thought i would ask you guys first.

Quote Reply

21st April 2009

 **simpleas123**  Senior Member 360ISO Legend

Join Date: Jan 2009
Location: London
Posts: 1,178
Rep Power: 6


Re: For people have have started thier own Modding Services

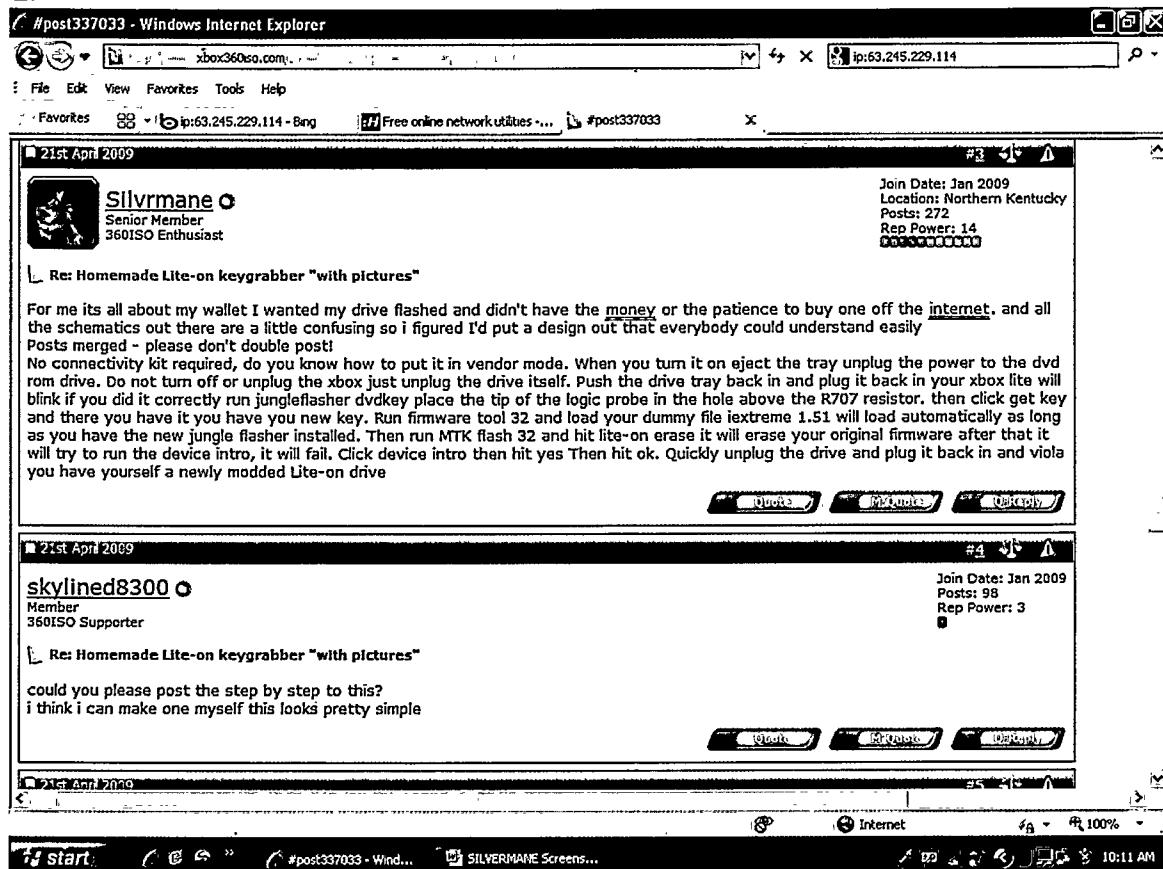
Done

start Internet 100% 10:08 AM

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Z.



#post337033 - Windows Internet Explorer

File Edit View Favorites Tools Help

Favorites ip:63.245.229.114 - Bing Free online network utilities -... #post337033

21st April 2009 #3

Silvrmane Senior Member 360ISO Enthusiast

Join Date: Jan 2009 Location: Northern Kentucky Posts: 272 Rep Power: 14

Re: Homemade Lite-on keygrabber "with pictures"

For me its all about my wallet I wanted my drive flashed and didn't have the money or the patience to buy one off the internet. and all the schematics out there are a little confusing so i figured I'd put a design out that everybody could understand easily

Posts merged - please don't double post!

No connectivity kit required, do you know how to put it in vendor mode. When you turn it on eject the tray unplug the power to the dvd rom drive. Do not turn off or unplug the xbox just unplug the drive itself. Push the drive tray back in and plug it back in your xbox lite will blink if you did it correctly run jungleflasher dvdkey place the tip of the logic probe in the hole above the R707 resistor. then click get key and there you have it you have your new key. Run firmware tool 32 and load your dummy file iextreme 1.51 will load automatically as long as you have the new jungle flasher installed. Then run MTK flash 32 and hit lite-on erase it will erase your original firmware after that it will try to run the device intro, it will fail. Click device intro then hit yes Then hit ok. Quickly unplug the drive and plug it back in and viola you have yourself a newly modded Lite-on drive

22nd April 2009 #4

skylined8300 Member 360ISO Supporter

Join Date: Jan 2009 Posts: 98 Rep Power: 3

Re: Homemade Lite-on keygrabber "with pictures"

could you please post the step by step to this?
i think i can make one myself this looks pretty simple

21st April 2009 #5

start Internet 10:11 AM

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

b6
b7C
b7E**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 09/29/2010**To:** Louisville**Attn:** SA [redacted]b6
b7C
b7E**From:** Louisville

Squad 9 / [redacted]

Contact: IA [redacted]

Approved By: [redacted] MM/ZK**Drafted By:** [redacted] bsb**Case ID #:** 295B-LS-74440 (Pending) -5**Title:** [redacted]TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS**Synopsis:** (U) Provide screen shots collected over Internet
websites relating to the [redacted] subject.b6
b7C**Administrative:** (U) The 1A contains the CD with the [redacted]
Screen shots enclosure saved on it.**Enclosure(s):** (U) [redacted] Screenshots.doc - contains screen
shots collected on [redacted] forum posts, Facebook, and MySpace
websites.**Details:** (U//LES) The screen shots contain a number of
[redacted] post on one particular forum at xbox360iso.com.
[redacted] is xbox360iso.com username for [redacted] The
person was identified through a post regarding the Borderlands
video game uploaded five days prior to its release date on 15
October 2009. [redacted] photographs his personal PC and other
items and includes them in this post. The PC identifies a file
path name which includes the name [redacted]b6
b7C(U//LES) Other forum posts to this site by [redacted]
state that he resides in or near [redacted] According to
public source information, there is only one [redacted]
that resides in that area. His Facebook and MySpace websites
corroborate this information.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

295B-LS-74440-5

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Louisville From: LS
Re: 295B-LS-74440, 09/29/2010

(U//LES) Below are the highlights contained in the screen shots regarding [redacted] activity:

- Uploaded full downloadable Red Dead Redemption video game to file sharing website 15 days prior to company release date (29 May 2010)
- Uploaded full downloadable Borderlands video game to file sharing website 15 days prior to company release date (29 May 2010)
- [redacted] is [redacted] of [redacted]
- [redacted] states he modifies xbox360 gaming consoles for profit as a business
- [redacted] states he burns quantities of DVDs and sells these for profit

b6
b7c

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Louisville From: LS
Re: 295B-LS-74440, 09/29/2010

LEAD(s):

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KY

(U) Read and clear.

♦♦

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

12401 Sycamore Station Place
Louisville, KY 40299
502-263-6063
October 1, 2010



b3

Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), is a duly authorized federal law enforcement officer.

b3

b6

b7C

SA [redacted] requests, pursuant to 18 U.S.C. 2703(f), that you take the appropriate measures to preserve [redacted]



You are hereby requested not to disclose this preservation request to [redacted]
You are also requested to [redacted]

I greatly appreciate your cooperation with the FBI in this investigation. If you have any questions or comments, please call SA [redacted] at [redacted].

Sincerely,
Jennifer Smith Love
Special Agent in Charge

By: [redacted]

SSA [redacted]

Supervisory Special Agent

b6

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295B-LS-74440-6

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2010

To: Louisville

From: Louisville
Squad 6
Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED] *pj*

Drafted By: [REDACTED] :jfr *R*

Case ID #: 295B-LS-74440 (Pending) - 7

Title: [REDACTED]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document meeting to discuss financial impact of
pirated copy of software release.

Details: On October 4, 2010 [REDACTED] of Take Two
Interactive and [REDACTED] of the Electronic Software
Association (ESA) spoke telephonically with the writer to discuss
data collected by ESA on copies of the Take-Two Interactive's
video game Red Dead Redemption being provided online for free
download.

b6
b7C

ESA provided reports showing the availability of Red
Dead Redemption for free download both on the Web and as part of
Peer to Peer (P2P) networks. The Web reports provided counts of
links to download copies of Red Dead Redemption identified by an
ESA application. The P2P report provided counts of copies of Red
Dead Redemption being shared in P2P environments identified by an
ESA application (for example EDonkey or Bit Torrent). [REDACTED] said
a very conservative estimate would be over 100,000 copies of Red
Dead Redemption had been illegally downloaded, based on data
collected. [REDACTED] went on to say the ESA application was not able
to determine if the copies identified in the report were
derivatives of the copy originally posted by the subject. [REDACTED]
added that based on his experience, once a good stable copy is
released, the trend is to reuse the initial copy instead of
performing the process again.

b6
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BR

295B-LS-74440-7

UNCLASSIFIED

To: Louisville From: Louisville
Re: 295B-LS-74440 , 10/05/2010

Copies of the reports have been submitted on a CD-R in a 1A. Two copies of each type of report are included, one for May through August and another for September only.

♦♦

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UNCLASSIFIED

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2010

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted] JF

Drafted By: [redacted]: jfr/jR

Case ID #: 295B-LS-74440 (Pending) - 8

Title: [redacted]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Summary of open source investigative activity.

Details: Open sources searches for terms [redacted] and Red Dead Redemption lead to the website www.torrentdownloads.net/torrent/1651431487/Red+Dead+Redemption+xbox360+RF+TZ. On the website was a link to download a copy of Red Dead Redemption and a download counter showing the file had been downloaded 344 times. The description of the download credits [redacted] with originally ripping the game. The downloaded file, rdr.iso, had an md5 hash value of 0aece43fb3f6eb873133e4fae2d93a7 and a file size of 7838695424 bytes. The md5 hash value and file size were a match to the md5 hash value and file size of the file, silvrrd.iso, downloaded by ICG from the links in a post made by [redacted] on xbox360iso.com on May 14, 2010.

b6
b7C

<http://www.megaupload.com/?=ujy2mdix>,
<http://www.megaupload.com/?=dn78ngnt>,
<http://www.megaupload.com/?=4mmshddd>,
<http://www.megaupload.com/?=geimfe21>,
<http://www.megaupload.com/?=e733lfo1>,
<http://www.megaupload.com/?=v090cxna>,
<http://www.megaupload.com/?=71asf5ag>)

On May 16, 2010 [redacted] posts on xbox360iso.com, that the megaupload.com links have been taken down. Screen shots associated with the website have been submitted in a 1A.

b6
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UNCLASSIFIED

(JFR)

295B-LS-74440-8

UNCLASSIFIED

To: Louisville From: Louisville
Re: 295B-LS-74440, 10/01/2010

♦♦

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2010

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7A
b7C

Approved By: [redacted] *h6f*

Drafted By: [redacted] *jfr/jR*

Case ID #: 295B-LS-74440 (Pending) ✓ -9

Title: [redacted] TAKE-TWO INTERACTIVE SOFTWARE INCORPORAT
COMPUTER SOFTWARE MATTERS

Synopsis: Claim statistical accomplishment.

Details: On October 4, 2010 a preservation letter (2703f) was
sent to [redacted] for information associated with [redacted]

b3

DR

UNCLASSIFIED

295B-LS-74440-9

UNCLASSIFIED

To: Louisville From: Louisville
Re: 295B-LS-74440 , 10/06/2010

Accomplishment Information:

Number: 1

Type: CIP 2703(f) ORDER SERVED

ITU: 134

Claimed By:

SSN:

Name:

Squad: 6

b6
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UNCLASSIFIED

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2010

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted] Mf

Drafted By: [redacted] :jfr: p

Case ID #: 295B-LS-74440 (Pending) -10

Title: [redacted] TAKE-TWO INTERACTIVE SOFTWARE INCORPORATE
COMPUTER SOFTWARE MATTERS

Synopsis: Request opening of a Grand Jury sub file.

Details: The writer request the opening of a Grand Jury sub file
for the captioned case.

♦♦

(X)yp

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295B-LS-74440-10

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted] *kt/mj*

Drafted By: [redacted] : jfr *PL*

Case ID #: 295B-LS-74440 (Pending) < 11

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document consent to assume online identity.

Details: On January 13, 2010 the writer spoke with [redacted]
[redacted] Anti-Piracy of Internet Crimes Group
Incorporated (ICG), phone [redacted] provided the FBI
consent to assume the online identities of email address
[redacted] user account [redacted] The
email [redacted] sent providing the consent to assume the identities
has been attached and made a part of this communication.

b6
b7C
b7E

♦♦

UNCLASSIFIED

DJK

295B-LS-74440 -11

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2011

On January 14, 2011 SA [redacted] sent an email to the subject [redacted] at the email address [redacted] from the assumed email address [redacted]. A copy of the email has been attached and made a part of this communication.

b6
b7C
b7EInvestigation on 1/17/2011 at _____File # 295b-LS-74440-12 Date dictated _____by SA [redacted] JF

W/J
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[Reply](#) [Forward](#)

To:

[Add Cc](#) | [Add Bcc](#)

Subject: Re: F/w backup drive keys

[Attach a file](#) | [Include original attachments](#)

[Rich formatting »](#)

[Check Spelling](#)

hey man got some stuff from you awhile back and got a friend interested in a jtag sys with cords this time
you got anything

On Tue, Jun 15, 2010 at 2:52 PM, > wrote:

>

> keep this in a safe place

>

>

> The New Busy is not the too busy. Combine all your e-mail accounts with Hotmail. Get busy.

[REDACTED]
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

b6

b7C

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2011

To: Louisville

Attn: SA [REDACTED]

b6

b7C

From: Louisville

Squad 9

Contact: [REDACTED]

Approved By: [REDACTED]

mvm/cmc/bsb

Drafted By: [REDACTED]

bsb

Case ID #: 295B-LS-74440-13 (Pending)

Title: [REDACTED]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: (U) Provide count and information on pirated downloads of Red Dead Redemption uploaded by subject.

Enclosure(s): (U) Five printouts of the five websites documented in the details of the EC.

Details: (U//LES) SA [REDACTED] requested a count of the number of times the Xbox360 Red Dead Redemption game, which was uploaded by the captioned subject to the internet, was downloaded by others. As of 1348 hours on 15 February 2011, 15,722 downloads were identified. **Analyst Note:** After multiple daily reviews on 9 and 10 February 2011 and 14 and 15 February 2011 of the websites to which the Xbox360 Red Dead Redemption game is uploaded, writer notes the number of downloads increases approximately every few minutes as others continue to download this Xbox360 Red Dead Redemption game.

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(U//LES) Listed below are websites that shared the uploaded files distributed by captioned subject and that record the number of times those files are downloaded. The files were downloaded by the writer from each of these websites [REDACTED]

b7E

[REDACTED]
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

295B-LS-74440-13

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Louisville From: Louisville
Re: 295B-LS-74440, 02/16/2011

- <http://sharereactor.com/release/16585-red-dead-redemption-2010-rf.htm> - 5,733 downloads
- http://www.newtorrents.info/torrent/26976/Red_Dead_Redemption_RF_X360_.html - 4,050 downloads
- <http://www.newtorrents.info/torrent/26996/Red.Dead.Redemption.XBOX360.RF-TZ.html> - 2,368 downloads
- <http://www.newtorrents.info/torrent/26129/Red.Dead.Redemption.XBOX360.RF.html> - 2,368 downloads
- [http://www.torrentdownloads.net/torrent/1651431338/Red+Dead+Redemption+\[RF\]+\[X360\]+\[I\]](http://www.torrentdownloads.net/torrent/1651431338/Red+Dead+Redemption+[RF]+[X360]+[I]) - 1,203 downloads
- TOTAL DOWNLOADS 15,722

(U//LES) There are also websites available from which individuals can download additional Red Dead Redemption files, but these websites require a membership fee to join before downloading is possible. The website

<http://mydownloadhq.com/servers.asp?PID=7669c847-3658-4a4b-9902-6d01dde593fb> provides this type of service. However, this website requires a minimum flat fee of \$1.99 for a seven day trial. This service could provide an additional count to the total number of downloads of the Xbox360 Red Dead Redemption game. If additional information is required regarding the number of downloads for the Xbox360 Red Dead Redemption game uploaded to the internet by the captioned subject, this is a possible resource.

♦♦

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



NewTorrents.info

Search: [games] [movies] [tv] [appz] [music] [ebooks] [forums] [ads] [irc] [contact] [upload] [rss]

-Info about seeders & leechers is only approximate, 0 doesn't have to mean dead, try to download it anyway!

-download BitTorrent Bible (nice BT manual, PDF)
-got a question ? Contact us.

[HOME](#) [GLOBAL](#) [COMMENTS \(0\)](#)

Red.Dead.Redemption.XBOX360.RF-TZ

Download	download this torrent! [copy link]
Download	direct download (min 600KB/s!)
Category	games
Files	2 [show files]
Size	7.3 GB
Peers	seeders: 4, leechers: 0 [update]
Added	19.05.2010 - 16:05
Announce URL	http://tracker.thepiratebay.org/announce
Hash	e74e6e4acaa22cddc3d86abffc1a1aa94c2c30f1
Downloaded	2369x

NewTorrents.info v2.5
created by m@ster © 2009
O2 Versatel
forum, disclaimer, content removal

Users online: 597 (record 597)

Useful software:

- uTorrent
- Azureus
- BitComet
- mIRC
- Daemon Tools
- XviD
- WinRAR

Username:
Password:

[register](#) - [lost pw](#) [Login](#)

Your AD here?

140 000
unique visitors a day

400 000
impressions a day

NewTorrents.info forum:

- Battletech 101 (Games)
- Fallout: New Vegas (Games)
- happy valentines's day (Offtopic)
- Hello Friends (Introductions)
- Mass Effect (Games)

Releaselog - RLSLOG.net

- Dexter The Game-POSTMORTEM
- Binverse - get 14 days of free Usenet access!
- RailWorks 2 Update 3-SKIDROW
- The Sunset Limited 2011 HDTV XviD-ETRG
- Beat Ball 2 v1 2 0-OUTLAWS

Leecher's Lair - Leechers.info

- iPod Touch/iPhone 3 1
- IDemo 1 1
- PixelPlanet PdfEditor 1 0
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Red_Dead_Redemption_[RF]_[X360]_

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Files	2 [show files]
Size	7.3 GB
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Added	19.05.2010 - 16:05
Announce URL	http://tracker.thepiratebay.org/announce
Hash	409b8bbd3a47127a190df2d1bb2fcaddb81ca155
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Red.Dead.Redemption.XBOX360.RF

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Category	games
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Size	7.3 GB
Peers	seeders: 3, leechers: 2 [update]
Added	15.05.2010 - 02:05
Announce URL	http://tracker.thepiratebay.org/announce
Hash	63b751995d49b5fb6e6ddf8aa982ea9be8905fca
Downloaded	2368x

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forum, disclaimer, content removal

Users online: 741 (record 741)

Useful software:

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Downloaded: 1203
Torrent added: 2010-05-14 16:35:28
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	Tracker	Seeds	Leechers
Trackers:	http://tracker.openbittorrent.com/announce	361	172
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Torrent Description

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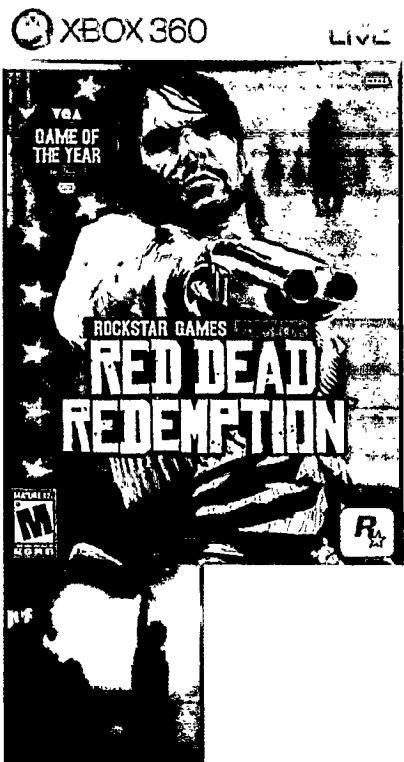
Related Torrents

NAME	SIZE	S	L	HEALTH
Red Dead Redemption [rf] [x360]	266.00 MB	282	176	
Red Dead Redemption [rf] [x360]	2.00 GB	205	195	
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Red Dead Redemption [rf] [x360]	70.00 MB	231	177	

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Red Dead Redemption (2010) (RF)



Red Dead Redemption is an open-world, third-person, action-adventure game set at the tail end of the American West era. Action takes place in the first few years of the twentieth century and revolves around the choices that the protagonist, former outlaw John Marston, is forced to make due to his blemished past. The game features a morality system assigning honor and fame points generated through the player's choices. It also features Wild West themed mini-games, new targeting and cover systems, extensive horse riding abilities, a wealth of period specific weapons and more than 40 huntable animals.

Story

Red Dead Redemption is a Western epic, set at the turn of the 20th century when the lawless and chaotic badlands began to give way to the expanding reach of government and the spread of the Industrial Age. A follow up to the 2004 hit Red Dead Revolver, this game tells the story of former outlaw John Marston, taking players on a great adventure across the American frontier.

Gameplay

Red Dead Redemption is a third-person action-adventure game set a fictional open-world American Wild West environment for players to explore. Gameplay area types include frontier towns, rolling prairies teaming with wildlife, and perilous mountain passes - each packed with an endless flow of varied distractions. Along the way, players will experience the heat of gunfights and battles, meet a host of unique characters, struggle against the elements and animals of one of the world's last remaining wildernesses, and ultimately pick their own precarious path through an epic story about the death of the Wild West and the gunslingers that inhabited it. In their travels throughout the territories of the gameworld players partake in a morality system built on honor and fame, where they gain or lose points in each area based on their actions. The game features an easy to use cover system, a variety of mounts and period specific weapons including a cattleman revolver, a mauser pistol, a repeater rifle, a sawed-off shotgun, a throwing knife, a lasso and more. Western themed mini-games are also available, including showdowns,

gambling, hunting bounties, cattle herding and five finger fillet.

Key Game Features

Expansive open-world gameplay set in the final years of the American Wild West.

Massive play area made up 3 unique regions composed of towns and outposts filled with characters with varying looks, accents, etc.

Morality system based on honor and fame generated by the players actions throughout the game.

Loads of unique non-player characters to interact with.

Western themed mini-games including showdowns, gambling, hunting bounties, cattle herding and five finger fillet.

An assortment of period specific weapons including a cattleman revolver, a mauser pistol, a repeater rifle, a sawed-off shotgun, a throwing knife, lasso and more.

The Dead Eye targeting mechanic, allowing the player to slow down time for shot accuracy.

Ridable horses and more than 40 kinds of animals that you can hunt or be hunted by

Region free.

Torrent by Morck22

Posted: 25. May 2010 at 20:43 by chaykin Category: Xbox 360
Tags: None

Audio Language: English

Subtitles Language: None

Files: 1 Files in 7.3 GigaBytes

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Name	Size	Downloads
 Red Dead Redemption.RF.XBOX360.ShareReactor.torrent	7.3 GigaBytes	5,734

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2011

On February 11, 2011 the writer observed the subject's vehicle (Ford Pickup Tag Number: [REDACTED] in front of the apartment building [REDACTED] This matches current open source checks, which show the subject's residence as [REDACTED] [REDACTED] The open source checks have been attached and made a part of this communication.

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Investigation on 2/11/2011 at Florence, Kentucky
File # 295B-LS-74440 - 14 Date dictated
by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

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Approved By: [redacted] *DP*

Drafted By: [redacted] :jfr *JR*

Case ID #: 295B-LS-74440 (Pending) - 15

Title: [redacted] TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document employment and criminal history.

Details: Kentucky Department of Labor records showed as of the fourth quarter of 2010 the subject [redacted] was employed at Pomeroy IT Solutions. Pomeroy IT Solutions has a business address of 1020 Petersburg Road, Heberon, Kentucky 41048.

Kentucky Department of Labor records showed no recent employment for [redacted]

NCIC checks showed [redacted]

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The output for the record checks have been attached and made a part of this communication.

♦♦

UNCLASSIFIED

DP

295B-LS-74440-15

EMPLOYER STATUS DETERMINATION

PGM : WFUIA42

DATE: 02/25/2011
TELEPHONE NUMBER (859) 586-0600

KEIN 00 715112 -9 FEIN 61-135-2159

LEGAL POMEROY SELECT ADVISORY SERVICES INC

DBA POMEROY SELECT ADVISORY SERVICES INC

ADDR1 1020 PETERSBURG ROAD

COUNTY 015

ADDR2

SIC/NAICS 8741 541512

ADDR3

OWN-AUX 65 CORP

CITY HEBRON

ST KY ZIP-CODE 41048 COUNTRY

FILER TYPE ADP A/R A/P PREFILED

MULTI UNIT SUBJECT DATE 10-05-1999

ACCOUNT REINSTATED (31) VOID DATE 12-31-2005

VOIDED ACCOUNT (V) PREDECESSOR LIABLE DATE 10-22-1982

SUCCESSOR OR REINSTATEMENT (3) DUE DATE 01-31-2000

KRS STAUTORY REFERENCE 07 CREATION DATE 10-11-1999

REGULAR BUSINESS LATEST UPDATE 02-07-2007

REPORTING MULTI PREFIX PENALTY DATE

COMMON FEIN C BANKRUPTCY FILE DTE

**** COMMENTS ON PROGRAM 45 **** UNCOLLECTIBLE DATE

RATES: 2006- 0.500 2005- 2.200 2004- 2.500 2003- 2.400 2002- 2.000 2001- 1.533

PREFIXES: **

DLQ REPORTS

ENTER KEIN/FEIN/SSN 00 715112 Q/YR

NAME

PGM

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted] *mpa*

Drafted By: [redacted] :jfr *11*

Case ID #: 295B-LS-74440 (Pending) - 16

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document investigative plan.

Details: On August 18, 2010 SA [redacted] reviewed the captioned matter with the writer in order to determine an investigative plan for the case. Below are a list of investigative goals to be performed by the case agent and analyst.

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- Reproduce all xbox360.com posts made by the subject referenced by ICG.
- Subpoena [redacted]
- Perform open source searches to determine the residence of [redacted] and compare to the information provided by ICG.
- Compare MD5 hash values originally posted by the subject with MD5 hash values currently available for download.
- Obtain consent to assume online identity of the online persona used by ICG to communicate with the subject. If able to do so, attempt to communicate with the subject in order to determine if he is still actively modifying Xbox360 game consoles.
- Obtain search warrant for subjects residence.

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11/16

295B-LS-74440-16

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/2011

As of February 28, 2011 the subject [REDACTED] at the email address [REDACTED] has not responded to the email from the assumed email address [REDACTED] sent on January 14, 2011.

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Investigation on 2/28/2011 at _____
File # 295B-LS-74440 - 17 Date dictated _____
by SA [REDACTED] JF

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

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b7E**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/01/2011

To: Louisville

Attn: SA [redacted]

b6
b7CFrom: Louisville
Squad 9
Contact: [redacted]Approved By: [redacted] *MM*

Drafted By: [redacted] :bsb

Case ID #: ~~295B-LS-74440~~ 18 (Pending)

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: (U) To document key points in a one page summary to assist in the subject's residence search and interview of the captioned subject.

Enclosure(s): (U) One page summary of key points of case to assist in subject's residence search and subject interview.

Details: (U//LES) IA [redacted] created a one page summary of key points to assist in the residence search and interview of the captioned subject. IA [redacted] reviewed all the case material. The one page documented captured potential associates, criminal activity, and a time line of case events.

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CC - Enviado [redacted] 3/3/2011

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

295B-LS-74440-18

UNITED STATES DISTRICT COURT

for the
Eastern District of Kentucky

FEB 23 2011

AT COVINGTON
LESLIE G WHITMER
CLERK U S DISTRICT COURT

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 1310 Tamarack Circle, Apt. H, Florence, KY, more fully
 described in Attachment "A", and the contents of any
 computers and digital storage media seized therefrom

Case No. 11-2518M

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location): 1310 Tamarack Circle, Apartment H, Florence, Kentucky, more fully described in Attachment "A", and the contents of any computers and digital storage media seized therefrom

located in the Eastern District of Kentucky, there is now concealed (identify the person or describe the property to be seized):

See Attachment "B"

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

evidence of a crime;
 contraband, fruits of crime, or other items illegally possessed;
 property designed for use, intended for use, or used in committing a crime;
 a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
17 U.S.C. Section 506	Criminal Infringement
17 U.S.C. Section 1201	Circumvention of copyright protection systems

The application is based on these facts:
 See attached Affidavit of SA Joseph Ranieri

Continued on the attached sheet.
 Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Applicant's signature

SA Joseph Ranieri

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/23/11City and state: Covington, Kentucky

Judge's signature

Candace J. Smith, US Magistrate Judge

Printed name and title

295B-25-744410-19

AFFIDAVIT

I, [REDACTED] being duly sworn, depose and state:

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1. I am a Special Agent with the Federal Bureau of Investigation (FBI) assigned to the Criminal Computer Intrusion Squad of the Louisville Division. The FBI has employed me for approximately two years. I have over seven years of experience working with computers, to include three years as a database programmer, and three years as a performance testing engineer. As a Special Agent of the FBI, I am authorized to investigate crimes involving computer intrusions, internet fraud, identity theft, and Intellectual Property crime.

2. I am familiar with the information contained in this affidavit from information provided to me by Internet Crimes Group Incorporated (ICG) Investigators, other agents of the FBI, my personal experience in investigating on-line fraud and other crimes, and public source information available on the Internet. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not purport to set forth all of my knowledge of or investigation into this matter.

3. This affidavit is offered in support of an application to secure a warrant for the SUBJECT PREMISES located at 1310 Tamarack Circle, Apartment H, Florence, Kentucky, in order to search for and seize laptops, electronic storage media, cameras, cellular telephones, and other evidence of criminal activity, concerning the offenses of Title 17 U.S.C § 506 (Criminal Copyright Infringement), Title 17 U.S.C. §1201 (Circumvention of Copyright Protection Systems), and to further examine the contents of any computers seized.

APPLICABLE STATUTES

4. Title 17 U.S.C. § 1201 (Circumvention of Copyright Protection Systems) provides in part:

(2) No person shall manufacture, import, offer to the public, provide, or otherwise traffic in any technology, product, service, device, component, or part thereof, that—

(A) is primarily designed or produced for the purpose of circumventing a technological measure that effectively controls access to a work protected under this title;

(B) has only limited commercially significant purpose or use other than to circumvent a technological measure that effectively controls access to a work protected under this title; or

(C) is marketed by that person or another acting in concert with that person with that person's knowledge for use in circumventing a technological measure that effectively controls access to a work protected under this title.

5. Title 17 U.S.C. § 506 (Criminal Infringement) provides:

(1) In general. — Any person who willfully infringes a copyright shall be punished as provided under section 2319 of Title 18, if the infringement was committed—

(A) for purposes of commercial advantage or private financial gain;

(B) by the reproduction or distribution, including by electronic means, during any 180-day period, of 1 or more copies or phonorecords of 1 or more copyrighted works, which have a total retail value of more than \$1,000; or

(C) by the distribution of a work being prepared for commercial distribution, by making it available on a computer network accessible to members of the public, if such

person knew or should have known that the work was intended for commercial distribution

TECHNICAL BACKGROUND

6. In my training and experience, I have learned that a modification of game consoles (i.e. Xbox360) will allow the user to play copied games therefore circumventing the copyright protection built into the console by the manufacturer. These copyrighted video games are also posted to the internet where individuals can download them for no cost.

THE SCHEME

7. The subject made several posts to the website Xbox360is.com documenting his efforts to obtain a copy of the video game Red Dead Redemption, developed and manufactured by Take-Two Interactive, in an effort to make a copy of the game available for free download on the internet. The subject also made several posts on the website Xbox360iso.com that he modified Xbox360 game consoles so the game console would play copied games and as a result circumvent the copyright protection of the Xbox360 game console. Additionally, the subject advertised on the website Craigslist to modify Xbox360 game consoles or to sell already modified Xbox360 game consoles, for the purpose of circumventing a technological measure that effectively controls access to a work, in violation of Title 17 U.S.C. § 1201. This allows the circumventing of the copyright protection built into the device allowing the console to play illegally copied games.

DETAILS OF THE INVESTIGATION

8. ICG, a private internet Intellectual Property Right investigative firm, was hired to investigate illegally posted copies of the video game Red Dead Redemption by Take-Two Interactive. ICG is recognized as a provider of intelligence and threat management solutions to

Global 2500 corporations and law firms. ICG observed the user, using the screen name of [REDACTED] on the website Xbox360iso.com, post several remarks documenting his efforts to obtain a copy of the video game Red Dead Redemption in order to make it available on the internet for free download and about modifying the Xbox360 game consoles to play copied video games. ICG and Take-Two Interactive brought the information to the attention of the Louisville Division of the FBI. The Louisville Division of the FBI was able to observe the identical postings on the website Xbox360iso.com made by a [REDACTED] which established the reliability of the information provided by them. Additionally, [REDACTED]

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[REDACTED] were verified by the FBI through a subpoena to [REDACTED]

9. From May 10, 2010 through May 14, 2010, the user [REDACTED] made several posts to the website Xbox360iso.com detailing his efforts to obtain a copy of the video game "Red Dead Redemption" prior to the game's official release date. The following is one of the several posts made during this time:

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May 10, 2010 "i got 86ed because they said i keep trying to get games early which is a 50,000 dollar fine and they know that half their employees arent game savvy and don't know release dates. I didnt get arrested and i didnt have to fill out any 86 forms so ima try again after 5pm. Ive still got 2 chances cause i know 2 gamestop managers that are modding buddies of mine im just waiting to hear back from them to see if they have balls enough to grab a copy to let me borrow for an hour so i can rip it and give it back. They wouldnt do it with alan wake so i doubt theyll do it with rdr but ive got my fingers crossed"

10. On May 13, 2010, the user [REDACTED] posted pictures showing proof he had obtained a copy of the video game Red Dead Redemption and had successfully made a copy of the video game. One of the pictures included a screen shot showing the file path "c:\users [REDACTED] Desktop\silverborder.iso".

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11. On May 14, 2010, the user [REDACTED] posted seven links allowing people to download a copy of the video game Red Dead Redemption for free. ICG downloaded the files

posted on the internet and determined the MD5¹ to be 0aece43fb3f6eb873133e4bfae2d93a7 and the SHA1² to be 4495f490c183c664c9e4ec1cc1ca82ee5fedd2f7. As of February 2, 2011 internet searches showed five web sites providing copies of Red Dead Redemption for free download. The files on these web sites matched both the MD5 and SHA1 of the original uploads made by the user using the screen name [REDACTED] According to these web sites the total number of downloads as of February 2, 2011, was over 13,000 downloads.

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12. ICG observed several posts to the website Xbox360iso.com about modifying Xbox360 game consoles made by the user [REDACTED] On June 2, 2010, ICG contacted the user and asked if he would modify an Xbox360 to allow it to play illegally copied video games. On June 10, 2010, [REDACTED] responded to ICG's inquiry with a price quote of \$35 for modifying an Xbox360. Additionally, [REDACTED] offered two already modified Xbox360 consoles for sale.

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[REDACTED] provided the PayPal ID of [REDACTED] and a shipping address of [REDACTED] [REDACTED] Open source searches show [REDACTED] lives at [REDACTED] ICG used the address [REDACTED] to ship the Xbox360 console.

13. ICG used the PayPal ID [REDACTED] to send the payment for the modification of the Xbox360 [REDACTED] Grand Jury Subpoena results [REDACTED]

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¹ MD5 (Message-Digest algorithm 5) is a 128 bit mathematical value which acts as an electronic finger print for that file.

² SHA1 (Secure Hash Algorithm) is a 160 bit mathematical value which acts as an electronic finger print for that file.

[redacted]

[redacted]

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14. On June 18, 2010, when the user [redacted] returned the Xbox360 game consoles, the return information was listed as [redacted] phone [redacted] and was shipped from a UPS store in Florence, Kentucky. As of February 2, 2011 records checks show [redacted] [redacted] still maintains his residence at [redacted] [redacted] and his vehicle was present in front of the apartment building. As of February 2, 2011, the most recent activity on the web site Xbox360iso.com by the user using the screen name [redacted] was a post on January 28, 2011. The poster requested information from any other Xbox360iso.com members about obtaining assistance to fix an illegally modified Xbox360 game console which he had, that did not have the standard DVD drive, and was not working properly.

15. Based upon the Affiant's knowledge, experience, and training in Intellectual Property investigations and the training and experience of other law enforcement officers with whom I have had discussions, there are certain characteristics common to individuals involved in the illegal distribution of copyrighted material:

- a. Individuals who have produced copyrighted material for download usually maintain the copyrighted material on their computers. Additionally due to the size of the files and the reliability of the internet links the copyrighted material is frequently maintained on external storage devices (for example but not limited to DVDs, USB thumb drives, and external hard drives).
- b. Individuals who distribute copyrighted material frequently download other copyrighted material from other sources on the internet.

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c. Individuals who distribute copyrighted material may also correspond with other individuals who maintain and distribute copyrighted material on the internet.

16. If a computer or storage medium is found on the SUBJECT PREMISES, there is probable cause to believe the aforementioned records/information will currently be stored on that computer or storage medium, for the following reasons:

a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet.

Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time until they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

c. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. For example, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and

virtual memory "swap" or paging files. Computer users typically cannot erase or delete this evidence, because special software is typically required for that task.

- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache."

17. Based upon the foregoing, there is probable cause to believe that evidence related to the aforementioned scheme will be located within the SUBJECT PREMISES. Therefore, I am seeking authority to seize such evidence including, but not limited to: Computers, laptops, electronic storage media, cameras, cell phones, financial records pertaining to [REDACTED] involvement in the purchasing and sale of copyrighted material, wire transfer receipts, and receipts for shipping, and to further examine the contents of any computers seized.

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SEIZING AND SEARCHING COMPUTERS

18. Searches and seizures of evidence from computers commonly require agents to download or copy information from the computers and their components, or seize most or all computer items (computer hardware, computer software, and computer related documentation) to be processed later by a qualified computer expert in a laboratory or other controlled environment. This is almost always true because of the following:

- a. Computer storage devices (like internal or external hard disk drives, compact discs (CD), digital video disc (DVD), flash drives, and others) can store the equivalent of millions of pages of information. Especially when the user wants to conceal criminal evidence, he or she often stores it in random order with deceptive file names. This requires searching authorities to examine all the stored data to determine whether it is included in the warrant. This sorting process can

take days or weeks, depending on the volume of data stored, and it would be generally impossible to accomplish this kind of data search on site; and

- b. Searching computer systems for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications, so it is difficult to know before a search which expert should analyze the system and its data. The search of a computer system is an exacting scientific procedure which is designed to protect the integrity of the evidence and to recover even hidden, erased, compressed, password-protected, or encrypted files. Since computer evidence is extremely vulnerable to tampering or destruction (which may be caused by malicious code or normal activities of an operating system), the controlled environment of a laboratory is essential to its complete and accurate analysis.

19. In searching any digital storage media, we will, to the extent possible, use computers and forensic software to conduct the searches. The search procedure of electronic data contained in computer hardware, computer software, and/or memory storage devices may include the following techniques (the following is a non-exclusive list, as other search procedures may be used):

- a. Performing key word searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are likely to appear in the evidence described in Attachment B; and/or
- b. Surveying various file directories and the individual files they contain;
- c. Scanning storage areas;

- d. Searching for and attempting to recover any deleted, hidden, or encrypted data to determine whether that data falls within the list of items to be seized as set forth herein (any data that is encrypted and unreadable will not be returned unless law enforcement personnel have determined that the data is not (1) an instrumentality of the offenses, (2) a fruit of the criminal activity, (3) contraband, (4) otherwise unlawfully possessed, or (5) evidence of the offenses specified above);
- e. Examination of all of the data contained in such computer hardware, computer software, and/or memory storage devices to view the data and determine whether that data falls within the items to be seized as set forth herein;
- f. Opening files in order to determine their contents;
- g. Performing any other data analysis technique that may be necessary to locate and retrieve the evidence described in Attachment B.

PREMISES TO BE SEARCHED

20. As the photograph attached to Exhibit A shows, the property in question is a three-story apartment building, with a brick face center, with wood panel outer sections. It has a blue awning with 1310 in white numbers. Apartment H is the first door on the right up the initial flight of stairs. The door is off-white with a gold letter H.



Special Agent
Federal Bureau of Investigation

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Subscribed and sworn to before me on February 23rd, 2011, at Covington, Kentucky:

Candace J. Smith

Candace J. Smith

United States Magistrate Judge

ATTACHMENT A
DESCRIPTION OF PLACE TO BE SEARCHED

The SUBJECT PREMISES known as 1310 Tamarack Circle, Apartment H, Florence, Kentucky. 1310 Tamarack Circle, Apartment H, Florence, Kentucky is a three-story apartment building, with a brick face center, with wood panel outer sections. It has a blue awning with 1310 in white numbers. Apartment H is the first door on the right up the initial flight of stairs. The door is off-white with a gold letter H.



ATTACHMENT B
LIST OF ITEMS TO BE SEIZED

Evidence, instrumentalities, fruits and contraband concerning violations of Title 17 U.S.C. § 506 (Criminal Infringement) and Title 17 U.S.C. 1201 (Circumvention of Copyright Protection Systems), as follows:

1. Computers, computer hardware, any external storage devices, portable media, documentation, cameras, phones, video game consoles, and/or DVDs or video game DVDs .
2. Information and records, in whatever form and specifically including the data within any seized computer, regarding communications with others on the topics of modified game consoles, copied videogames, and the posting of copyrighted material on the internet.
3. Financial records pertaining to involvement in the purchasing and sale of copyrighted materials. Records of payments received or shipping of modifying game consoles.
4. Evidence of who used, owned, or controlled the COMPUTER at the time the evidence was created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
5. Evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software, and evidence of the lack of such malicious software;
6. Evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
7. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER, and Passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
8. Evidence of the times the COMPUTER was used;

9. Documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER

3/1/2011

3/1/2011

- 3/1/2011

3/3/11

03/03/2011

- 03/03/2011

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

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b7C

Approved By: [redacted] *oj*

Drafted By: [redacted] :jfr *fl*

Case ID #: 295B-LS-74440 (Pending) -21

Title: [redacted]

TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS

Synopsis: Document consent to assume online identity.

Details: On Thursday March 3, 2011 the subject [redacted]
provided consent for the FBI to assume his online identity of the
username [redacted] on the website [redacted]. The consent has
been attached and made a part of this communication.

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UNCLASSIFIED

OP

295B-LS-74440-21

UNCLASSIFIED

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b7C**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 03/05/2011**To:** Louisville**From:** Louisville
Squad 6
Contact: [redacted]b6
b7C**Approved By:** [redacted] *[Signature]***Drafted By:** [redacted] :jfr *[Signature]***Case ID #:** 295B-LS-74440 (Pending) -22**Title:** [redacted]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORATED
COMPUTER SOFTWARE MATTERS**Synopsis:** Document evidence sent to Kentucky Regional Computer Forensic Lab (KRCFL).**Details:** On Monday March 7, 2011 the writer transported evidence to the KRCFL, the receipt from the KRCFL has been attached and made a part of this communication.

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UNCLASSIFIED

[Signature]

295B-LS-74440-22

**Kentucky Regional Computer Forensics
Laboratory**

**Intake Evidence
Receipt**

Regional Computer Forensics Laboratory
9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville KY 40222
(502) 852-4454 FAX: (502) 852-4383



KY-11-0084

Evidence Details

Total number of evidence items processed on this receipt: 11

Storage Location: HH3			C00083860
Make:	Model:		
Serial Number:	Case ID / Lab number: KY-11-0084		
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q). [No designation explanation]		
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal		
Intake Damage: [No damage recorded]	Tracking Number:		
Description: External Data Storage Device (RAID/etc.); black external hdd Storage Location: HH13			Q00002069
Make: WD	Model:		
Serial Number: WCARW1124497	Case ID / Lab number: KY-11-0084		
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q). [No designation explanation]		
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal		
Intake Damage: [No damage recorded]	Tracking Number:		
Description: External Data Storage Device (RAID/etc.); black external hdd Storage Location: HH3			Q00002068
Make: WD	Model:		
Serial Number: WCAU47449163	Case ID / Lab number: KY-11-0084		
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q). [No designation explanation]		
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal		
Intake Damage: [No damage recorded]	Tracking Number:		

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 03/07/2011 04:14 PM	Name/Agency FBI (Phone. 000-000-0000)	Name/Agency KRCFL (Phone 000-000-0000)

*Indicates the Witness acted

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Kentucky Regional Computer Forensics Laboratory

Intake Evidence Receipt

Regional Computer Forensics Laboratory
9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville KY 40222
(502) 852-4454 FAX: (502) 852-4383



KY-11-0084

Evidence Details

Total number of evidence items processed on this receipt: 11

Storage Location: HH3		Q00002067
Make: WD	Model:	
Serial Number: WCAV5F733135T	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	
Description: External Data Storage Device (RAID/etc.): black external hdd Storage Location: HH3		Q00002066
Make: WD	Model:	
Serial Number: WMAVU1462852	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	
Description: External Data Storage Device (RAID/etc.): hard drive Storage Location: HH3		Q00002065
Make: IBM	Model: DeskStar	
Serial Number: JMFE9406	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 01/07/2011 04:14 PM	Name/Agency [Redacted] FBI (Phone: 000 000-0000)	Name/Agency [Redacted] KRCFL (Phone 000-000-0000)
	Signs [Redacted]	[Redacted]

*Indicates the Witness acted as an Evident

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Kentucky Regional Computer Forensics Laboratory

Intake Evidence Receipt

Regional Computer Forensics Laboratory
9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville KY 40222
(502) 852-4454 FAX: (502) 852-4383



KY-11-0084

Evidence Details

Total number of evidence items processed on this receipt: 11

Storage Location: HH3		 Q00002064
Make: Seagate	Model: LD25.1	
Serial Number: 5PW08PEY	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	
Description: External Data Storage Device (RAID/etc.); hard drive Storage Location: HH3		 Q00002063
Make: Western Digital	Model: WD Scorpio	
Serial Number: WD-WXE706613118	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	
Description: External Data Storage Device (RAID/etc.); hard drive Storage Location: HH3		 Q00002062
Make: Fujitsu	Model:	
Serial Number: NZ0GT82432F4	Case ID / Lab number: KY-11-0084	
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]	
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal	
Intake Damage: [No damage recorded]	Tracking Number:	

Property / Evidence Receipt

Date/Time	Released By		Received By
Date / Time 03/07/2011 04 14 PM	Name/Agency [Redacted] FBI (Phone 000-0000-0000)		Name/Agency [Redacted] KRCFL (Phone 000-0000-0000) *
	Signature [Redacted]		
*Indicates the Witness acted as an Evidence			

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Kentucky Regional Computer Forensics Laboratory

Intake Evidence Receipt

Regional Computer Forensics Laboratory
9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville KY 40222
(502) 852-4454 FAX: (502) 852-4383



KY-11-0084

Evidence Details

Total number of evidence items processed on this receipt: 11

Storage Location: HH3	
Make: Samsung	Model: HM501
Serial Number: S24QJDSZ600345	Case ID / Lab number: KY-11-0084
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal
Intake Damage: [No damage recorded]	Tracking Number:



Q00002061

Description: Computer: Desktop: open computer tower Storage Location: HH3	
Make: unk	Model: unk
Serial Number:	Case ID / Lab number: KY-11-0084
Agency Case Number: 295B-LS-74440	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal
Intake Damage: [No damage recorded]	Tracking Number:



Q00002060

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 03/07/2011 04:14 PM	Name/Agency [Redacted] FBI (Phone: 000-000-0000)	Name/Agency [Redacted] KRCFL (Phone: 000-000-0000)
	Sign [Redacted]	[Redacted]

*Indicates the Witness acted as an Envoy

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

On March 3, 2011 a search warrant was executed at [REDACTED] The search was conducted pursuant to a search warrant issued by the United States District Court, Eastern District of Kentucky.

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The search team assignments are documented in the Search Warrant Operations Plan. Upon execution, the Search Team Leader was Special Agent (SA) [REDACTED] and the Seizing Agent was SA [REDACTED]

At approximately 08:15 a.m., the search team arrived at the residence. After the team was in place, a knock-and-announce was performed at the front door of the residence. The door was opened by an occupant of the residence. Agents proceeded to enter and secure the residence.

There were four occupants of the residence [REDACTED] (subject), Social Security Number [REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] date of birth [REDACTED] [REDACTED], date of birth [REDACTED] [REDACTED], date of birth [REDACTED] After running for any out standing warrants [REDACTED] and [REDACTED] were allowed to leave. [REDACTED] was feeling light headed and Emergency Medical Services (EMS) were called, she was cleared by EMS.

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At approximately 08:45 a.m., entry photographs of the residence were conducted, transcribed to the photograph log, and a search of the residence began.

At approximately 10:15 a.m. the search concluded. SA [REDACTED] completed an FD-597 listing the items seized from the residence pursuant to the search warrant. SA [REDACTED] reviewed the list of items seized with [REDACTED] and provided a copy of the FD-597 and a copy of the search warrant.

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Exit photographs were taken of the residence and all law enforcement personnel departed the location of the search at approximately 10:30 a.m.

Investigation on 03/03/2011 at Mount Washington, Ky
 File # 295B-LS-74440 -23 Date dictated _____
 by SA [REDACTED] f

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[Redacted]

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Continuation of FD-302 of _____, On 1/31/2011, Page 2

The following items have been submitted in a 1A: FD-597, Evidence Recovery Log, photos, photo log, sign in log, and a sketch of the search location.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

Security Account Number [redacted] born [redacted] Social [redacted]
 [redacted] residential address of [redacted] b6
 [redacted] cellular number b7C
 [redacted] was interviewed by Special Agents (SA) [redacted]
 [redacted] of the Federal Bureau of Investigation
 (FBI). After being advised of the official identity of the
 interviewing agents, and the nature of the interview, [redacted]
 provided the following information:

[redacted] said he has been working at Pemeroy IT Solutions for eight months answering help desk calls for Nestle. [redacted] work schedule is Saturday and Sunday 8:30am to 7:30pm, Monday and Tuesday 12:00pm to 9:00pm, and Wednesday 5:00pm to 1:30am.

[redacted] stated he was an active member on the website xbox360iso.com and used the username [redacted] said he posted information on how to modify Xbox360 game consoles on the website xbox360iso.com. [redacted] also said people would post information about video games for free download and he would download some of these games.

[redacted] advised he bought the game Red Dead Redemption at the store, he believed the store was the Meijer on Houston Road. After being asked about some of the posts he made on Xbox360iso.com using the username [redacted] recalled that he did get the game from someone, but was not able to remember the name of the person who provided him the game. [redacted] could only remember the person who provided the game was a person whose Xbox he had modified. According to [redacted] this person got the game from a manager at a Game Stop in Cincinnati. [redacted] added he was told the manager at the Game Stop lost his job a month later for providing an employee discount to a person from another Game Stop.

[redacted] was not able to remember if he posted the copy of the game before the release. [redacted] stated he knew Meijer and Walmart received shippments of video games about two weeks before their official release. [redacted] said he tried previously to get video games before their release date, but failed.

[redacted] said he new it was wrong to post video games online for free download. [redacted] said he posted the pictures online

Investigation on 3/3/2011 at Florence, Kentucky

File # 295B-LS-74440 -24

Date dictated _____

by SA SA

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295B-LS-74440

Continuation of FD-302 of [redacted]

, On 3/3/2011

, Page 2

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of the Red Dead Redemption box and screen shots, because that is what people told him to do.

[redacted] said he knew the website xbox360iso.com had problems late last year and believed it to be the result of "an email bomb". [redacted] added he did hear a rumor that problems were actually the result of the web hoster being under investigation and taking down the site.

[redacted] advised he used to advertise on Craigslist.com his services to modify Xbox360 game consoles. [redacted] said he would modify about ten xbox game consoles a week for about three years and charged \$35 per modification. [redacted] described the modifications he performed as software modifications or "soft mods" and that the exact type of modification would depend on the manufacture of the hard drive. [redacted] said he got out of the business about eight months ago. [redacted] stated the customers were hard to do business with, he provided examples of an individual bringing a gun into his house, another individual pulled a knife, and another individual tried to pay with drugs. [redacted] added he turned down the drugs.

[redacted] said his primary use of the computer was for video games and pornography. [redacted] added his pornography was all of adults and did not include any child pornography. [redacted] said he downloaded the majority of his pornography from planetsuise.com and pornbb.com.

[redacted] said his primary computer was a Windows 7 machine with the user name as [redacted] and the password was his Social Security Number [redacted] advised he used firefox for his web browser and that all his passwords should be saved in there, but he was pretty sure all his passwords were [redacted]

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[redacted] denied posting the game Alan Wake online.

[redacted] provided consent for the FBI to assume the online identity of [redacted] on the website xbox360iso.com. The original signed consent has been submitted to the case file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

This serial replaces serial 24 of 295B-LS-74440 to correct the spelling of the subject's last name. The corrected spelling is [redacted] from [redacted]

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[redacted] born [redacted] Social Security Account Number [redacted] residential address of [redacted] [redacted] cellular number [redacted] was interviewed by Special Agents (SA) [redacted] [redacted] of the Federal Bureau of Investigation (FBI). After being advised of the official identity of the interviewing agents, and the nature of the interview, [redacted] provided the following information:

[redacted] said he has been working at Pemeroy IT Solutions for eight months answering help desk calls for Nestle. [redacted] work schedule is Saturday and Sunday 8:30am to 7:30pm, Monday and Tuesday 12:00pm to 9:00pm, and Wednesday 5:00pm to 1:30am.

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[redacted] stated he was an active member on the website xbox360iso.com and used the username [redacted] said he posted information on how to modify Xbox360 game consoles on the website xbox360iso.com. [redacted] also said people would post information about video games for free download and he would download some of these games.

[redacted] advised he bought the game Red Dead Redemption at the store, he believed the store was the Meijer on Houston Road. After being asked about some of the posts he made on Xbox360iso.com using the username [redacted] recalled that he did get the game from someone, but was not able to remember the name of the person who provided him the game. [redacted] could only remember the person who provided the game was a person whose Xbox he had modified. According to [redacted] this person got the game from a manager at a Game Stop in Cincinnati. [redacted] added he was told the manager at the Game Stop lost his job a month later for providing an employee discount to a person from another Game Stop.

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[redacted] was not able to remember if he posted the copy of the game before the release. [redacted] stated he knew Meijer and Walmart received shipments of video games about two weeks before

Investigation on 3/3/2011 at Florence, Kentucky

File # 295B-LS-74440 -25

Date dictated _____

by SA [redacted] *JK*
SA [redacted] *mjr/mrc*

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295B-LS-74440

Continuation of FD-302 of [redacted]

, On 3/3/2011, Page 2

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their official release. [redacted] said he tried previously to get video games before their release date, but failed.

[redacted] said he new it was wrong to post video games on line for free download. [redacted] said he posted the pictures online of the Red Dead Redemption box and screen shots, because that is what people told him to do.

[redacted] said he knew the website xbox360iso.com had problems late last year and believed it to be the result of "an email bomb". [redacted] added he did hear a rumor that problems were actually the result of the web hoster being under investigation and taking down the site.

[redacted] advised he used to advertise on Craigslist.com his services to modify Xbox360 game consoles. [redacted] said he would modify about ten xbox game consoles a week for about three years and charged \$35 per modification. [redacted] described the modifications he performed as software modifications or "soft mods" and that the exact type of modification would depend on the manufacture of the hard drive. [redacted] said he got out of the business about eight months ago. [redacted] stated the customers were hard to do business with, he provided examples of an individual bringing a gun into his house, another individual pulled a knife, and another individual tried to pay with drugs. [redacted] added he turned down the drugs.

[redacted] said his primary use of the computer was for video games and pornography. [redacted] added his pornography was all of adults and did not include any child pornography. [redacted] said he downloaded the majority of his pornography from planetsuise.com and pornbb.com.

[redacted] said his primary computer was a Windows 7 machine with the user name as [redacted] and the password was his Social Security Number [redacted] advised he used firefox for his web browser and that all his passwords should be saved in there, but he was pretty sure all his passwords were [redacted]

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[redacted] denied posting the game Alan Wake online.

[redacted] provided consent for the FBI to assume the online identity of [redacted] on the website xbox360iso.com. The

295B-LS-74440

Continuation of FD-302 of [redacted], On 3/3/2011, Page 3 b6 b7C

original signed consent has been submitted to the case file.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

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Approved By: [redacted] msr/smf

Drafted By: [redacted] jfr [initials]

Case ID #: 295B-LS-74440 (Pending) -26

Title: [redacted]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORAT
COMPUTER SOFTWARE MATTERS

Synopsis: Document return of Iphone and camera.

Details: On March 10, 2011 an Iphone with T-Mobile service and a Kodak digital camera were returned to [redacted] at the Federal Court house in Covington Kentucky. [redacted] signed a FD-597, which has been submitted in a 1-A.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2011

To: Louisville

From: Louisville
Squad 6
Contact: [redacted]

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Approved By: [redacted] M57/SMP

Drafted By: [redacted] :jfr/jfr

Case ID #: 295B-LS-74440 (Pending) -27

Title: [redacted]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORAT
COMPUTER SOFTWARE MATTERS

Synopsis: Document return of search warrant

Details: On March 10, 2011 the search warrant for [redacted]
[redacted] which was served on
March 3, 2011 was returned to Candace J. Smith, US Magistrate
Judge. A copy of the returned search warrant has been attached
and made a part of this communication.

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295B-LS-74440-27

UNITED STATES DISTRICT COURT

for the
Eastern District of Kentucky

AT COVINGTON
LESLIE G WHITMER
CLERK U S DISTRICT COURT

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address)) Case No. 11-2518 M
1310 Tamarack Circle, Apt. H, Florence, KY, more fully)
described in Attachment "A", and the contents of any)
computers and digital storage media seized therefrom)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Kentucky
(identify the person or describe the property to be searched and give its location):
The subject premises known as 1310 Tamarack Circle, Apartment H, Florence, Kentucky more fully described in Attachment "A", and the contents of any computers and digital storage media seized therefrom.

The person or property to be searched, described above, is believed to conceal (*identify the person or describe the property to be seized*): Evidence concerning violations of 17 U.S.C. Section 506 (Criminal Infringement) and 17 U.S.C. Section 1201 (Circumvention of copyright protection systems) as more fully described in Attachment "B".

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

March 9, 2011
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (*check the appropriate box*) for _____ days (*not to exceed 30*).
 until, the facts justifying, the later specific date of _____.

Date and time issued:

2/23/11 2:15pm Constance J. Smith
Judge's signature

City and state: Covington, Kentucky

Candace J. Smith, US Magistrate Judge

Printed name and title

295B-LS-7444D

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
295B-15-7444D	3/3/2011 8:15am	

Inventory made in the presence of: _____

Inventory of the property taken _____ zed:

see attachment C

b6
b7C

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3/10/2011

nature

title

b6
b7C

ATTACHMENT A
DESCRIPTION OF PLACE TO BE SEARCHED

The SUBJECT PREMISES known as 1310 Tamarack Circle, Apartment H, Florence, Kentucky. 1310 Tamarack Circle, Apartment H, Florence, Kentucky is a three-story apartment building, with a brick face center, with wood panel outer sections. It has a blue awning with 1310 in white numbers. Apartment H is the first door on the right up the initial flight of stairs. The door is off-white with a gold letter H.



ATTACHMENT B

LIST OF ITEMS TO BE SEIZED

Evidence, instrumentalities, fruits and contraband concerning violations of Title 17 U.S.C. § 506 (Criminal Infringement) and Title 17 U.S.C. 1201 (Circumvention of Copyright Protection Systems), as follows:

1. Computers, computer hardware, any external storage devices, portable media, documentation, cameras, phones, video game consoles, and/or DVDs or video game DVDs .
2. Information and records, in whatever form and specifically including the data within any seized computer, regarding communications with others on the topics of modified game consoles, copied videogames, and the posting of copyrighted material on the internet.
3. Financial records pertaining to involvement in the purchasing and sale of copyrighted materials. Records of payments received or shipping of modifying game consoles.
4. Evidence of who used, owned, or controlled the COMPUTER at the time the evidence was created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
5. Evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software, and evidence of the lack of such malicious software;
6. Evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
7. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER, and Passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
8. Evidence of the times the COMPUTER was used;

9. Documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER

Attachment C

Play Station Cards and Disks

Kodak Digital Camera (KCGGL63851817)

CM External Hard Drive (WMAU1462851)

PSP (PP127515975-PSP1001)

Iomega Hard Drive (54AK27G967)

HL DVD (603HG372344)

3 Hard Drives (WCARW1124497, WCAU47449163, WCAV5F73313ST)

XBox (511HG314371, 303865362106)

XBox Shell (028504281007)

4 XBox Discs

2 Unlock Discs

Hard Drive Deskstar 9JMFE9406)

Iphone with T-Mobile service

Notebook

Miscellaneous Hard Drives

Miscellaneous Circuitry

Miscellaneous Receipts

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2011

Security Account Number [REDACTED] born [REDACTED] Social
residential address of [REDACTED]
[REDACTED] cellular number
[REDACTED] provided the following information to Special Agent
(SA) [REDACTED]

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_____ said _____ were members of the website xbox360iso.com, who reposted his copy of the video game Red Dead Redemption.

Additionally [REDACTED] believed the person who pressured [REDACTED] to provide Red Dead Redemption to his website was part of a group named "Marvel" who deal in copyrighted material. [REDACTED] was not able to recall this persons name, but said it was located on his machine, which was seized by the FBI during the execution of a Federal Search Warrant on March 3, 2010.

Investigation on 3/10/2011 at Covington, Kentucky
File # 295B-LS-74440 - 28 Date dictated
by SA [redacted] D mst/smf

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

mst/smf

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2011

To: Louisville

From: Louisville
Squad 6
Contact: [REDACTED]

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Approved By: [REDACTED] *mp*

Drafted By: [REDACTED] jfr

Case ID #: 295B-LS-74440 (Pending) -29

Title: [REDACTED]
TAKE-TWO INTERACTIVE SOFTWARE INCORPORAT
COMPUTER SOFTWARE MATTERS

Synopsis: Transfer case to SA [REDACTED]

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Details: Due to writer's focus being redirected towards
alternate investigative priorities, it is being requested that
the captioned case be re-assigned to SA [REDACTED]

♦♦

UNCLASSIFIED

mp

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Re-assigned to
SA [REDACTED]

6/8/11

295B-LS-74440-29